

ARTICLES OF AMENDMENT
OF
SLACK POINT RANCH HOMEOWNERS ASSOCIATION, INC.
A Montana Non-Profit Corporation

TO THE PUBLIC:

ARTICLE I.

This corporation was originally incorporated under the name of **Slack Point Ranch Homeowners Association, Inc.** on the 10th day of November, 1997.

ARTICLE II.

The officers and directors of **Slack Point Ranch Homeowners Association, Inc.** desires to amend Articles I, of the Articles of Incorporation dated September 4, 1995, pursuant to the provisions of M.C.A. 35-1-209.

That the Amendment was adopted by Resolution at a meeting of the Board of Directors of the above-captioned corporation held at the registered office of the corporation on the 25th day of November, 1997, was as follows:

NOW THEREFORE, BE IT RESOLVED that Articles I, and VI of the Articles of Incorporation of this corporation be amended as follows:

Article I

The name of the corporation shall be changed from **Slack Point Ranch Homeowners Association, Inc.** to **Mission Bay Homeowners Association, Inc.**

ARTICLE III.

Pursuant to §35-2-222(1)(d) said Amendment may be adopted by the Directors and does not require a vote of the membership in view of the fact that it merely changes a geographical attribution to the name.

DATED this 25 day of November, 1997.

MISSION BAY HOMEOWNERS ASSOCIATION, INC.

By: _____

Dennis Duty
President

ATTEST:

Secretary

393297

STATE OF MONTANA)

County of Lake)

On this 25th day of November, 1997, before me the undersigned, a Notary Public for the State of Montana, personally appeared Dennis Duty and Tim Hinderman, known to me to be the officers of the corporation whose name is subscribed to the within instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year first above written.

J. Rene Killo

Notary Public for the State of Montana
Residing at Polson
My commission expires 9/6/98



STATE OF MONTANA, COUNTY OF LAKE

Recorded At 2:57 O'Clock P M. SEP 23 1998
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Clint Fischer

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Polson MT 59860