

SECOND AMENDMENT TO THE BYLAWS
OF BELLERIVE HOMEOWNER'S ASSOCIATION, INC.

The Bellerive Homeowner's Association Board of Directors is responsible under Article 3 of the Declaration of Covenants, Conditions and Restrictions for Bellerive recorded in Kootenai County, Idaho, on April 14, 2006 as Instrument Number 2025462000 for the administration and operation of the Common Areas of the Property.

The Bellerive Homeowner's Association Board of Directors hereby amends and adopts the following Second Amendment to the Bylaws.

Section 5.4 currently reads as follows:

Section 5.4 Quorum. Sixty percent (60%) of the voting power of the Association shall constitute a quorum for the conduct of regular business of the Association. The Members present at a duly called or held meeting at which a quorum is present may continue to do business until adjournment notwithstanding the withdrawal of enough Members to leave less than a quorum.

Section 5.4 is hereby amended to state the following:

Section 5.4 Quorum. Thirty percent (30%) of the voting power of the Association shall constitute a quorum for the conduct of regular business of the Association. The Members present at a duly called or held meeting at which a quorum is present may continue to do business until adjournment notwithstanding the withdrawal of enough Members to leave less than a quorum.

The remaining provisions of the Bylaws shall remain in full force and effect except as specifically amended herein.

This Amendment has first been provided to all Owners of Record as of September 1, 2016 for a vote of the Members, in accordance with Article XIII Amendment of Bylaws. The Bellerive Homeowner's Association Board of Directors hereby certifies that this Amendment has been approved by a simple majority of a quorum of the total voting power of the Association.

Dated this 16th day of September, 2016


Stephen Nemec, President

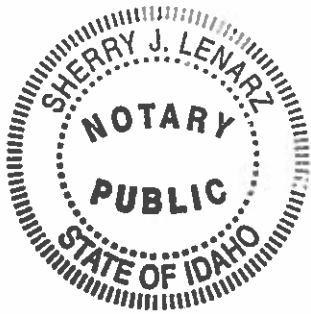
STATE OF IDAHO)
: SS
County of Kootenai)

Sherry J. Lenarz, a notary public, do hereby certify that on this 7 day of November, 2016, personally appeared before me Stephen Nemec, who, being by me first duly sworn, declared that he is the President of the Bellerive Homeowners Association, Inc. and that he signed the foregoing document as President of the corporation, and that the statement therein contained are true.



Stephen Nemec, President
Bellerive Homeowners Association Inc.

SUBSCRIBED AND SWORN to before me on this 7 day of November, 2016.



Sherry J. Lenarz
Notary for the State of Idaho

Residing at:
Coeur d'Alene

My Commission Expires:
June 21, 2019