

State of Idaho



Department of State

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

THUNDER MOUNTAIN PARK OWNERS' ASSOCIATION, INC.

was filed in the office of the Secretary of State on the *20th* day of *November* A. D. One Thousand Nine Hundred *and seventy-eight* and will be /is duly recorded on ~~Film No.~~ *microfilm* of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103 and Sections 30-1001 to 30-1005, inclusive, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for *perpetual existence* from the date hereof, with its registered office in this State located at *Lava Hot Springs* in the County of *Dannock* and as such are subject to the rights, privileges and limitations granted to Non-Profit Cooperative Associations as provided in Chapter 10, Title 30, Idaho Code.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this *20th* day of *November* A.D., 19 *78*.

Secretary of State.

59781

No.

Articles of Incorporation
of

THUNDER MOUNTAIN PARK OWNERS' ASSOCIATION, INC.

Place of business Lava Hot Springs, Idaho
Existence perpetual
Capital Stock Ch 10 T 30

STATE OF IDAHO
Department of State
Boise, Idaho

Approved, filed and admitted to the
records of articles of Incorporation
of the State of Idaho and certificate
issued this 20th

day of November 19 78
at 8:42 o'clock A. M.

FEES PAID

Filing \$ 15.00
Recording 2.00
Cert. Copy _____
Certificate _____
License Tax _____

TOTAL \$ 17.00

Pete T. Cenarrusa

SECRETARY OF STATE

BY Barb Myers 57361
CORPORATION CLERK

Filed by Thunder Mountain Ranch
Box # 429 South Main
Logan, UT 84321

THENCE CONTINUING ALONG SAID LATITUDINAL CENTERLINE OF SECTION 33, NORTH
89°46'03" WEST, 497.79 FEET TO A 2-INCH ALUMINUM CAP STAMPED LS 968;
THENCE SOUTH 0°06'18" WEST, 1325.30 FEET TO A POINT ON THE SOUTH 1/16
LINE OF SECTION 33, SAID POINT BEING A 2-INCH ALUMINUM CAP STAMPED LS 968;
THENCE ALONG THE SOUTH 1/16 LINE OF SECTION 33, SOUTH 89°53'42" EAST,
1820.00 FEET TO THE SOUTHEAST 1/16 CORNER OF SECTION 33, SAID POINT
BEING A BANNOCK COUNTY BRASS CAP MONUMENT STAMPED LS 968;
THENCE NORTH 86°46'06" EAST, 38.89 FEET TO THE WEST RIGHT OF WAY OF
THUNDER MOUNTAIN ROAD;
THENCE ALONG SAID RIGHT OF WAY OF THUNDER MOUNTAIN ROAD, ALONG A CURVE
CONCAVE TO THE RIGHT, SAID CURVE HAVING A CENTRAL ANGLE OF 45°09'59" AND
A RADIUS OF 100.00 FEET, FOR AN ARC LENGTH OF 78.83 FEET TO A POINT OF
TANGENCY, SAID POINT BEING A 2 INCH ALUMINUM CAP STAMPED LS 968;
THENCE ALONG SAID RIGHT OF WAY NORTH 41°54'13" EAST, 131.63 FEET TO A
POINT OF CURVATURE, SAID POINT BEING A 2-INCH ALUMINUM CAP STAMPED LS 968;
THENCE NORTHEASTERLY ALONG SAID RIGHT OF THUNDER MOUNTAIN ROAD, ALONG A
CURVE CONCAVE TO THE LEFT, SAID CURVE HAVING A CENTRAL ANGLE OF 113°41'29"
AND A RADIUS OF 125.00 FEET, FOR AN ARC LENGTH OF 248.03 FEET TO A POINT
OF TANGENCY, SAID POINT BEING A 2-INCH ALUMINUM CAP STAMPED LS 968;
THENCE CONTINUING ALONG SAID RIGHT OF WAY NORTH 71°47'16" WEST, 96.63
FEET TO A 2-INCH ALUMINUM CAP STAMPED LS 968;
THENCE ALONG THE NORTH RIGHT OF WAY OF INYO TRAIL NORTH 24°26'38" EAST,
117.70 FEET TO A POINT OF CURVATURE, SAID POINT BEING A 2-INCH ALUMINUM
CAP STAMPED LS 968;
THENCE CONTINUING NORTHEASTERLY ALONG SAID NORTH RIGHT OF WAY, ALONG A
CURVE CONCAVE TO THE RIGHT, SAID CURVE HAVING A CENTRAL ANGLE OF 72.01
FEET TO A POINT OF TANGENCY, SAID POINT BEING A 2-INCH ALUMINUM CAP
STAMPED LS 968;
THENCE CONTINUING ALONG SAID NORTH RIGHT OF WAY TO INYO TRAIL NORTH
57°27'14" EAST, 452.69 FEET TO A POINT OF CURVATURE, SAID POINT BEING
A 2-INCH ALUMINUM CAP STAMPED LS 968;
THENCE NORTHEASTERLY ALONG SAID NORTH RIGHT OF WAY OF INYO TRAIL, ALONG
A CURVE CONCAVE TO THE RIGHT, SAID CURVE HAVING A CENTRAL ANGLE OF 25°
40'45" AND A RADIUS OF 225.00 FEET, FOR AN ARC LENGTH OF 100.85 FEET TO
A POINT OF TANGENCY, SAID POINT BEING A 2-INCH ALUMINUM CAP STAMPED LS 968;

ARTICLES OF INCORPORATION

OF

THUNDER MOUNTAIN PARK OWNERS' ASSOCIATION, INC.

(A corporation not for profit)

STATE

We, the undersigned, natural persons of the age of 21 years or more, acting as incorporators of a corporation under the Idaho Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is THUNDER MOUNTAIN PARK OWNERS' ASSOCIATION, INC., hereinafter referred to as the "Association".

ARTICLE II

The Association does not afford pecuniary gain, incidentally or otherwise, to its members.

ARTICLE III

The period of its duration is perpetual.

ARTICLE IV

The purpose for which the Association is organized is to promote and develop the common good and social welfare of holders of interests in real property which may be developed by Thunder Mountain Ranch, a joint venture, or by the Association itself, or by any of its successors or assigns, hereinafter called the "Developer", on any portion or all of the land in Bannock County, State of Idaho, more particularly described as follows:

LEGAL DESCRIPTION

A PARCEL OF LAND SITUATED IN THE SOUTH 1/2 OF SECTION 33, TOWNSHIP 9 SOUTH, RANGE 38 EAST, BOISE MERIDIAN, BANNOCK COUNTY, IDAHO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE EAST 1/4 CORNER OF SAID SECTION 33, SAID POINT BEING A FOUND BANNOCK COUNTY BRASS CAP MONUMENT;

THENCE ALONG THE LATITUDINAL CENTERLINE OF SECTION 33, NORTH 89°46'03" WEST, 2645.94 FEET TO THE CENTER OF SECTION 33, SAID POINT BEING A BANNOCK COUNTY BRASS CAP MONUMENT STAMPED LS 968; THENCE CONTINUING

ARTICLE VII

The affairs of the Association shall be managed by a Board of Directors which shall number not less than three (3) or more than nine (9). The Directors shall be elected by the members of the Association and shall be elected annually. The Directors shall elect or appoint a president, vice president, secretary and treasurer. The duties of the officers shall be prescribed by the Bylaws of the Association.

ARTICLE VIII

Names of the officers who are to serve until the first election under these Articles of Incorporation shall be:

Larry B. Hanks	President
Jay Van Noy	Vice President
Blaine Hancey, Jr.	Secretary-Treasurer

ARTICLE IX

The names of the persons constituting the first Board of Directors who shall serve until the first election are:

<u>Name</u>	<u>Address</u>
Larry B. Hanks	100 Quarter Circle Drive Nibley, Utah 84321
Blaine Hancey, Jr.	570 South 75 West Providence, Utah 84332
Jay Van Noy	1092 North 1700 East Logan, Utah 84321

ARTICLE X

The Bylaws of the Association shall be amended, altered or rescinded by the Board of Directors or by and not less than two-thirds of the members of the Association.

ARTICLE XI

The location and street address of the Corporation's initial registered office is as follows:

Thunder Mountain Park Owners' Association
Lava Hot Springs, Idaho 83246

Ken Kerley is the registered agent.

ARTICLE XII

Amendments of the Articles of Incorporation may be proposed by any member of the Board of Directors and adopted by a vote of the members of the Association as provided in Section 30-146, Idaho Code.

THENCE CONTINUING ALONG SAID NORTH RIGHT OF WAY OF INYO TRAIL, NORTH 83° 07'59" EAST, 385.36 FEET TO A POINT OF CURVATURE, SAID POINT BEING A 2-INCH ALUMINUM CAP STAMPED LS 968;

THENCE NORTHEASTERLY ALONG SAID NORTH RIGHT OF WAY OF INYO TRAIL, ALONG A CURVE CONCAVE TO THE RIGHTS, SAID CURVE HAVING A CENTRAL ANGLE OF 112° 30'12" AND A RADIUS OF 45.00 FEET, FOR AN ARC LENGTH OF 88.36 FEET TO A 2-INCH ALUMINUM CAP STAMPED LS 968;

THENCE NORTH 83°07'59" EAST, 293.43 FEET TO A POINT ON THE EAST LINE OF SECTION 33, SAID POINT BEING A 2-INCH ALUMINUM CAP STAMPED LS 968;

THENCE ALONG THE EAST LINE OF SECTION 33 NORTH 0°04'53" EAST, 382.61 FEET TO THE POINT OF BEGINNING.

SAID PARCEL EXCLUDING THE RIGHT OF WAY OF THUNDER MOUNTAIN ROAD AS SHOWN ON SHEET 3 OF THE PLAT OF THUNDER MOUNTAIN RANCH RECREATIONAL SUBDIVISION, INSTRUMENT NUMBER 598108, AS FILED IN THE BANNOCK COUNTY RECORDERS OFFICE, BANNOCK COUNTY, IDAHO.

The Association shall have the power to subdivide and develop the property.

ARTICLE V

The members of the Association shall be limited to purchasers of lots or undivided interests in subject land who shall be admitted to membership in the Association upon acquiring lots or undivided interests. Appurtenant to each lot or undivided interest shall be one (1) membership which shall be entitled to one vote on all matters to be voted upon.

ARTICLE VI

The names and addresses of the incorporators are as follows:

<u>Name</u>	<u>Address</u>
Larry B. Hanks	100 Quarter Circle Drive Nibley, Utah 84321
Blaine Hancey, Jr.	570 South 75 West Providence, Utah 84332
Tanya Cardwell	430 East Center #1 Logan, Utah 84321
Jay Van Noy	1092 North 1700 East Logan, Utah 84321
Nancy Christensen	881 East 275 North #3 Logan, Utah 84321

IN WITNESS WHEREOF, the undersigned have subscribed their names respectively to the Articles of Incorporation of Thunder Mountain Ranch Owners' Association, Inc., a corporation not for profit, on this 14th day of November, 1978.

Larry B. Hanks
LARRY B. HANKS

Blaine Hancey, Jr.
BLAINE HANCEY, JR.

Jay Van Noy
JAY VAN NOY

Tanya Cardwell
TANYA CARDWELL

Nancy Christensen
NANCY CHRISTENSEN

STATE OF UTAH)
COUNTY OF CACHE)

I, Susann Hancey, A Notary Public, hereby certify that on the 14th day of November, 1978, LARRY B. HANKS, BLAINE HANCEY, JR.; KEN KIRBY, JAY VAN NOY and NANCY CHRISTENSEN personally appeared before me who, being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators and that the statements therein contained are true.

My Commission Expires:
August 5, 1979

Susann Hancey
NOTARY PUBLIC
Residing at Providence, Utah

On July 27, 1985 the following admendment to change the name of Thunder Mountain Park Owners' Association, Inc. to Thunder Mountain Landowners' Association, Inc., was voted on and passed by a majority of members of the Association.

ADMENDMENT TO ARTICLES OF INCORPORATION
OF
THUNDER MOUNTAIN PARK OWNERS' ASSOCIATION, INC.
(A corporation not for profit)

That the name of Thunder Mountain Park Owners' Association Inc. be changed to Thunder Mountain Land Owners' Association Inc.

Walter B. Humphrey
PRESIDENT

Faye Burruss
SECRETARY

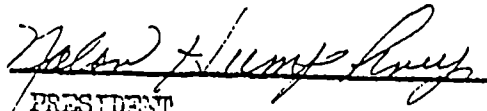
On August 9, 1986, at the Annual Business Meeting, of the Thunder Mountain Landowners Association, the following admendment was voted on and passed by a majority of the members of the Association, to read as follows:

ADMENDMENT TO ARTICLES OF INCORPORATION
OF
THUNDER MOUNTAIN LANDOWNERS' ASSOCIATION, INC.
(a corporation not for profit)

ARTICLE VII

The affairs of the Association shall be managed by a Board of Directors which shall number not less than three(3) or more than nine (9).

The Directors shall be elected by the members of the Association and shall be elected annually, as follows: Not more than three (3) new Directors shall be elected each year, so as to have some experienced Directors on the board at all times. The Directors shall elect or appoint a president, vice president, Secretary and treasurer. The duties of the officers shall be prescribed by the Bylaws of the Association.


PRESIDENT


SECRETARY/TREASURER