

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ARTHUR HEIGHTS OWNERS ASSOCIATION, INCORPORATED

We the undersigned August R. Scheppmann and Randy Scheppmann, respectively the President and Secretary of ARTHUR HEIGHTS OWNERS ASSOCIATION, INCORPORATED, an Iowa Non-Profit corporation, do hereby certify that a Special Meeting of the members of said corporation called for that expressly stated purpose, duly called and held at its registered office in Spirit Lake, Iowa, on the 17th day of February, 1981, at 9:30 o'clock A.M., at which meeting all of the members of said corporation were present in person or by proxy, resolutions as hereinafter set forth were adopted by the affirmative vote of all of the voting power of all of the members entitled under the Articles to vote and did not receive any negative vote of the voting power of all members entitled to vote, in fact, 100% of all members voted in the affirmative:

RESOLVE, That Article VII. be amended to read:

Article VII. Members and Voting. Persons or entities owning a vacant lot or a dwelling unit in the development shall be the members of the corporation, all of which, and the rights and obligations thereof, shall be covenanted by the provisions in the bylaws. The voting rights of the members shall be fixed, limited, enlarged, or denied to the extent specified in the bylaws, provided there shall be as many votes entitled to be cast with respect to the affairs of the corporation, including amendments, dissolutions, and other determinations authorized by statute as there are residential dwelling units or vacant lots in the development, all as established by the Declaration of Covenants, Conditions and Restrictions.

RESOLVE, That Article VIII. be amended to read:

Article VIII. Distribution of Assets Upon Liquidation. In the event of liquidation, capital assets, if any remain, shall be

distributed to the members in accordance with their proportionate number of vacant lots or dwelling units.

And we do further certify that the said resolutions and said Articles of Incorporation, so amended, were at a meeting of the Board of Directors held on the 17th day of February, 1981, at which all of the members of said Board were present and voted, fully adopted, ratified and confirmed.

IN WITNESS WHEREOF, This certificate has been signed by said ARTHUR HEIGHTS OWNERS ASSOCIATION, INCORPORATED, and by its President and by its Secretary respectively, this 17th day of February, 1981.

ARTHUR HEIGHTS OWNERS ASSOCIATION,
INCORPORATED

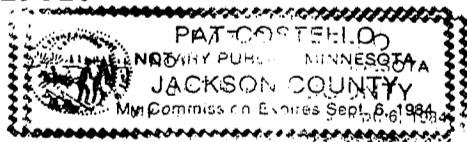
BY: /s/ August R. Scheppmann
Its President

/s/ Randy Scheppmann
Its Secretary

STATE OF Minnesota
COUNTY OF Jackson) ss.

Before me, a Notary Public in and for the said County and State, personally appeared August R. Scheppmann and Randy Scheppmann, who acknowledged before me that they are the President and Secretary of ARTHUR HEIGHTS OWNERS ASSOCIATION, INCORPORATED, an Iowa Non-Profit Corporation, and that they signed the foregoing Articles of Amendment to the Articles of Incorporation as their free and voluntary act and deed for the uses and purposes therein set forth and that the facts contained therein are true.

In Witness Whereof, I have hereunto set my hand and seal this 17th day of February, 1981.



/s/ Patrick Costello