

AMENDMENT TO BYLAWS
OF
ATLAS WATERFRONT ASSOCIATION, INC.

This Amendment ("**Amendment**") to the Bylaws (the "**Bylaws**") of Atlas Waterfront Association, Inc., an Idaho nonprofit corporation (the "**Corporation**"), is made pursuant to Section 9.3 of the Bylaws.

- I. Amendments.** The following amendment to the Bylaws is effective as of the Effective Date:

Section 4.1 entitled "Number, Tenure And Qualifications" is amended to read as follows:

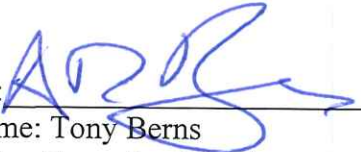
The control and management of the Association and the disposition of its funds and property shall be vested in a Board of Directors ("Board"). The Board shall consist of no less than three (3) and no more than five (5) individuals to serve as directors on the Board. Directors need not be members of the Association. Directors shall be elected or appointed for one (1) year terms, and may be either volunteer or compensated positions. Prior to the Conversion Date, Declarant shall appoint all director positions to the Board. Thereafter, the Class A Members shall elect all director positions to the Board

- II. Remainder of Bylaws.** All other articles, sections and provisions of the Bylaws shall remain in full force and effect.
- III. Approval Certification.** The undersigned, being the Executive Director of the Urban Renewal Agency of the City of Coeur d'Alene, also known as ignite cda, an independent public body corporate and politic and an urban renewal agency created and existing under the authority of the Idaho Urban Renewal Law of 1965, Title 50, Chapter 20, Idaho Code ("**Declarant**"), does hereby certify that the preceding Amendment to the Bylaws was proposed in accordance with Section 9.3 and approved by motion of the Board of Directors of Declarant on February 16, 2022.
- IV. Effective Date.** The effective date of the foregoing Amendment is the 16th day of February, 2022.

[Signature Page to Follow]

DECLARANT:

Urban Renewal Agency of the City of Coeur
d'Alene, also known as ignite cda,
a public body, corporate and politic

By: 
Name: Tony Berns
Title: Executive Director