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AMENDMENT OF ARTICLES
OF NON PROFIT CORPORATION

MERLE S. PEEK of the City of Reno, State of Nevada, ,
President; and R. MADELYNNE STARNES, of the City of Silver Springs
State of Nevada, Secretary of ~~THE~~ SILVER SPRINGS WATER CO., INC.,
respectfully show that:

1. The above-named corporation was organized on February
18, 1952 under N.R.S. 81.040 et seq.

2. The above-named corporation upon the proposal of
its Board of Directors by resolution duly adopted by said Board
of Directors setting forth the proposed Amendments and directing
the same be submitted to vote for the members entitled to vote,
in respect thereof, at a designated meeting of such members and
upon adoption thereof by said members at said meeting as provided
by law and hereafter more specifically set out does hereby exe-
cute and acknowledge the following:

ARTICLES OF AMENDMENT OF ITS
ARTICLES OF INCORPORATION

Paragraph number V. of the original Articles of Incor-
poration is amended as follows:

There shall be no authorized capital stock of
the corporation but membership of the corporation
shall be controlled in the following manner, to wit:

Each and every person owning property in the Silver
Springs Subdivision in the County of Lyon, State of
Nevada, shall be entitled to one (1) membership in
the said corporation for each lot of property owned
subject to approval of the Board of Directors as pro-
vided in the Bylaws

Paragraph number VI. of the original Articles of Incor-
poration is amended as follows:

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Membership in said corporation shall be based upon unequal voting power in that there shall be one vote for each membership and a majority of votes' shall be determined upon the number of memberships eligible to vote or the interests represented by several members holding one or more memberships in said corporation.

Paragraph number VII. of the original Articles of Incorporation is amended as follows:

Upon the sale or transfer of any property in the Silver Springs Subdivision in the County of Lyon, State of Nevada, the membership shall be considered appurtenant to the lot for which it was issued and shall be transferred to new owner thereof, subject to the terms and conditions as provided in the By-laws of said corporation.

The above amendments were adopted in the following manner and by the following vote, that is to say:

The Board of Directors of said corporation at the duly called meeting of said Board held on October 15, 1967, at Silver Springs, Nevada adopted these following resolutions of Articles of Amendment of the Articles of Incorporation of said corporation:

Resolve that paragraph V., VI., and VII., were amended as follows:

Paragraph Number V. - There shall be no authorized capital stock of the corporation but membership in the corporation shall be controlled in the following manner, to-wit: Each person owning property in the Silver

1 Springs Subdivision in the County of Lyon, State
2 of Nevada, shall be entitled to one (1) membership
3 in the said corporation for each lot of property
4 owned subject to approval of the Board of Directors
5 as provided in the Bylaws.

6 Paragraph Number VI. - Membership in said cor-
7 poration shall be based upon unequal voting power
8 in that there shall be one vote for each member-
9 ship and a majority of votes shall be determined
10 upon the number of memberships eligible to vote
11 or the interests represented by several members
12 holding one or more memberships in said corporation.

13 Paragraph Number VII. - Upon the sale or trans-
14 fer of any property in the Silver Springs Subdivi-
15 sion in the County of Lyon, State of Nevada, the
16 membership shall be considered appurtenant to the
17 lot for which it was issued and shall be transferred
18 to new owner thereof, subject to the terms and con-
19 ditions as provided in the Bylaws of said corporation.

May want to
provide for
votes without
with no
forfeiture
provision.

20 Be it further resolved that these proposed amendments
21 be submitted to the vote of the members entitled to vote thereon
22 at a special meeting to be held on the 24th day of November,
23 1967, at 10 State Street, Reno, Nevada and the Secretary is
24 hereby directed to give notice of such as required by law.

25 At the members meeting, the members entitled to vote
26 in respect to said Amendments to the Articles of Incorporation
27 upon the call and notice required by law, did adopt the above
28 Amendments by an affirmative vote of the holders of at least a
29 majority of the memberships entitled to vote thereon.

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IN WITNESS WHEREOF, we have hereunto subscribed our names, this 30 day of November, 1967.

M. S. Peek
PRESIDENT

H. Madeline Starnes
SECRETARY

STATE OF NEVADA)
) : ss.
COUNTY OF WASHOE)

On this 30 day of November, 1967, personally appeared before me, a notary public in and for the County of Washoe, State of Nevada, MERLE S. PEEK and R. MADELYNNE STARNES, known to me to be the persons described in and who executed the foregoing instrument, who acknowledged to me that they executed the same freely and voluntarily and for the uses and purposes there-in mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

James W. Johnson, Jr.
NOTARY PUBLIC
JAMES W. JOHNSON, JR.
Notary Public — State of Nevada
Washoe County
My Commission Expires Feb. 9, 1970

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OF
ARTICLES OF INCORPORATION
OF
THE SILVER SPRINGS WATER CO., INC.

INDEXED

FILED AT THE REQUEST OF
JAMES W. JOHNSON, JR.
Attorney at Law
10 State Street
Reno, Nevada

December 1, 1967
(DATE)

John Koontz

JOHN KOONTZ, SECRETARY OF STATE

John G. Williams
(BY) DEPUTY SECRETARY OF STATE

No. 65-52

FILING FEE \$ Non Profit - No Filing Fee