

AMENDMENT TO
BYLAWS OF
MILL RIVER PROPERTY OWNERS ASSOCIATION, Inc.
An Idaho Non-Profit Corporation

On October 10, 2024 at a duly called Board of Directors meeting, a vote obtaining majority affirmative vote of the Board to amend the Bylaws was recorded.

The Bylaws at Article III section 4 shall be deleted and replaced with the following:

“4. To constitute a quorum, there shall be present and voting at each meeting, either in person or by proxy, ten percent (10%) of the membership of record at the date notice of the meeting was given or if notice was not required, membership of record thirty (30) days prior to said meeting date. Notice shall be deemed given according to the manner set forth in paragraph 2 of this Article”.

Certificate of President

The undersigned, as President of the Board of Directors of Mill River Property Owners Association, Inc. hereby certifies under penalty of perjury that the above Amendment to the Bylaws was approved by majority affirmative vote of the Board.

Date: 10.21.24

Mill River Property Owners Association, Inc.
An Idaho Non-Profit Corporation
By:



Stephen Prince, President