

RECEIVED

JAN 05 2010

WATER RESOURCES
WESTERN REGION

Form 42-248/42-1409(6) July, 2000

Should questions arise during the processing of this application please contact:
Steven Hannula - ERO Resources Corp. (208) 373-7983

STATE OF IDAHO
DEPARTMENT OF WATER RESOURCES
NOTICE OF CHANGE IN WATER RIGHT OWNERSHIP

Please print or type. Attach pages with additional information. Instructions are included at the end of this form.
 Incomplete forms will be returned.

1. Please list the water right number(s) and/or adjudication claim number(s) (if any) for each water right to be changed. List just the adjudication claim number if there is no corresponding water right record on file with the department. Indicate, by checking in the space provided (under the "split" heading), if the change in ownership is limited to a portion of a water right in which case division of the existing water right or adjudication claim record will be required.

Water Right No(s).	Adjudication Claim No(s).	Split	Water Right No(s).	Adjudication Claim No(s).	Split
<u>65-23321</u>		<u>X</u>			

2. The following **REQUIRED** information must be submitted with this form:

- A. The appropriate **FILING FEE**. See instructions for fee amounts. \$100
- B. A copy of the most recent **DEED, TITLE POLICY, CONTRACT OF SALE** or other legal document indicating your ownership of the property and water right(s) or claim(s) in question, **WITH ATTACHED LEGAL DESCRIPTION**.
- C. Either of the following (if necessary to clarify division of water rights or other complex property descriptions): **PLAT OF PROPERTY** or **SURVEY MAP** clearly showing the location of the point(s) of diversion and place of use of your water right(s) and/or adjudication claim(s) (these are usually attached to your deed or on file with the county).

OR

If your water right(s) and/or adjudication claim(s) is for ten or more acres of irrigation, you must submit a USDA Farm Service Agency **AERIAL PHOTO** with the irrigated acres outlined and point(s) of diversion clearly marked. The AERIAL PHOTO should be submitted in place of the PLAT OF PROPERTY or SURVEY MAP.

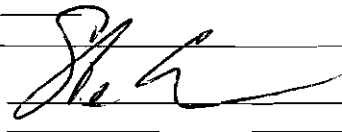
3. Name and Address of Former Owner/Claimant(s) Calvary Chapel of Boise Inc.
123 Auto Drive Boise, ID 83709
4. New Owner/Claimant(s) The Meadows Homeowners Association Inc. c/o Steve Carlson
 Name Connector (Check one): [] and, [] or, [] and/or
- New Mailing Address 123 Auto Dr.
- City, State and ZIP Code Boise, ID 83709
- New Telephone Number (208) 321-7440
5. Date you acquired the property 12-7-09

6. **If the change in ownership affects the entire water right for each water right or adjudication claim number listed in item 1, THEN SKIP THIS ITEM AND GO TO ITEM 7.** If the change in ownership divides the water right(s) among multiple owners, you must describe, in detail, your portion of each water right after the change. Fill in the appropriate spaces in the box(es) below to describe your water right(s) after the change (one water right per box, you may copy this page as necessary). If your quantity of water is greater than a proportionate split, you must attach documentation to show justification for a larger amount. If you are not sure how to identify your portion of the original water right or adjudication claim records, please contact the nearest IDWR office for assistance.

DESCRIPTION OF YOUR PORTION OF WATER RIGHT (If the right(s) will not be split, skip this area and proceed to item 7)		
Water Right and/or Adjudication Claim Number <u>65-23321</u>		
Water Use	Diversion Rate or Volume (cubic feet per second or acre-feet per annum)	Description (acres, number and type of stock, homes, etc.)
Irrigation	<u>0.17 cfs</u>	<u>7.0 ac of the decreed 42.6 ac</u>
Stock	_____	_____
Domestic	_____	_____
Other _____	_____	_____
Total	<u>0.17 cfs</u>	

DESCRIPTION OF YOUR PORTION OF WATER RIGHT (If the right(s) will not be split, skip this area and proceed to item 7)		
Water Right and/or Adjudication Claim Number _____		
Water Use	Diversion Rate or Volume (cubic feet per second or acre-feet per annum)	Description (acres, number and type of stock, homes, etc.)
Irrigation	_____	_____
Stock	_____	_____
Domestic	_____	_____
Other _____	_____	_____
Total	_____	

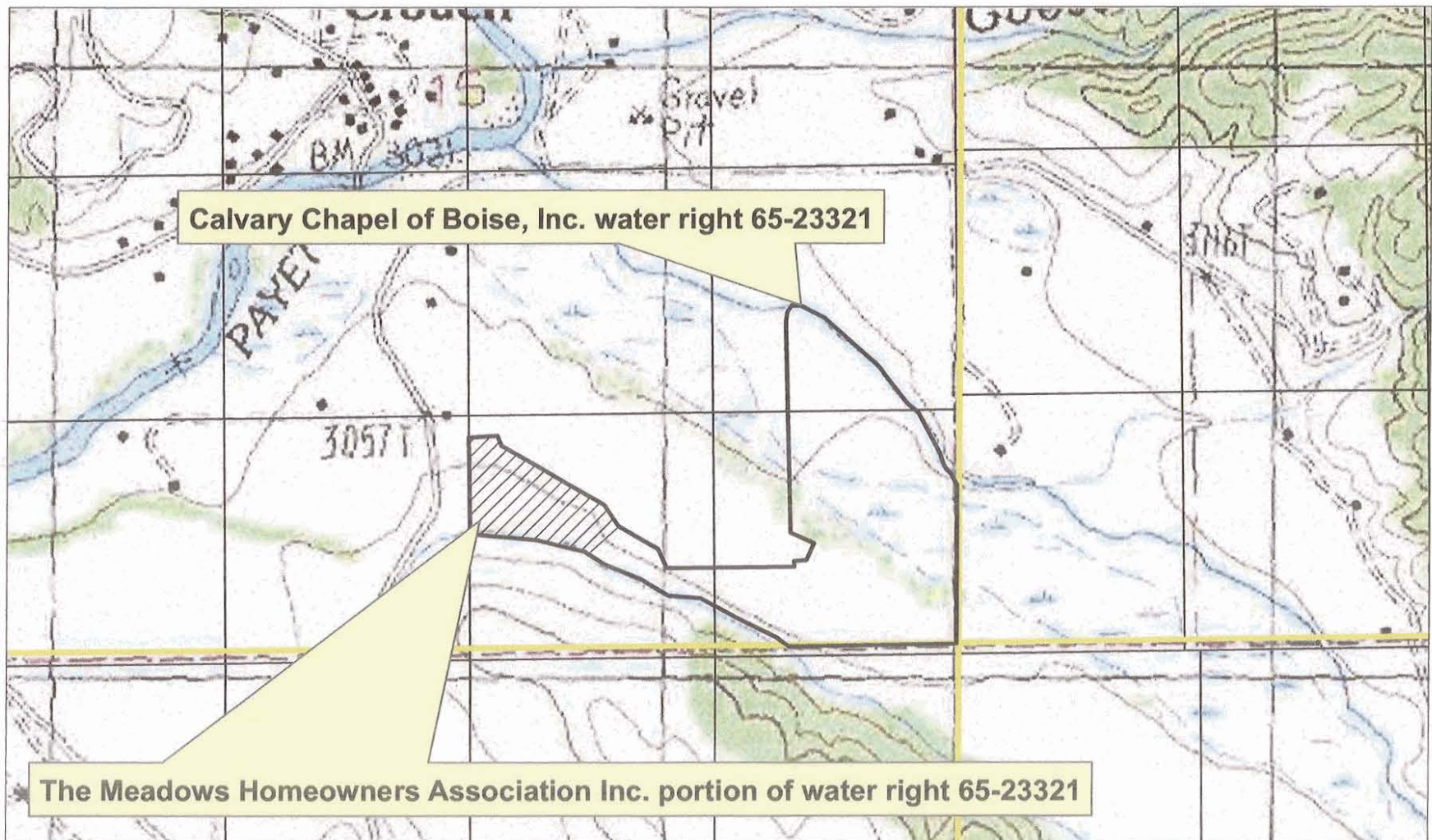
7. Signature of New Owner(s) or Claimant(s)
(include title if applicable)

 12-8-08

For Snake River Basin Adjudication Claims: Please attach a Notice of Appearance completed by your attorney, if you wish IDWR to correspond with him/her for all matters related to your claims.

For Office Use Only

Received by Jmh Date 1-5-10 Fee 100.
 Receipted by Jmh Date 1-5-10 Receipt No. W/O 38069
 Processed by _____ AJ Date _____ WR Jmh Date 1-6-10



ERO

ERO Resources Corp.
3314 Grace Street
Boise, ID 83703
(208) 373-7983
Fax: (208) 373-7985

The Meadows Homeowners Association Inc -
Split of Water Right 65-23321

T9N, R4E Sec 15, Boise County, Idaho

0 0.25 0.5
Miles

Legend

Calvary 65-23321

Meadows Homeowners



Figure 1

Prepared for: IDWR
File: Calvary Chapel
Date: 12-7-09

Instrument # 222598

IDAHO CITY, BOISE COUNTY, IDAHO

3-9-2009 09:50:53 No. of Pages: 1

Recorded for: CALVARY CHAPEL OF BOISE INC

CONSTANCE SWEARINGEN

Fee: 3.00

Ex-Officio Recorder Deputy

Index to: DEEDS

QUITCLAIM DEED

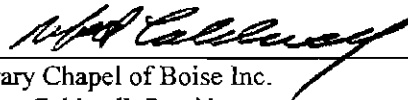
This indenture is made, as of the date set forth below, by and between Calvary Chapel of Boise Inc., an Idaho nonprofit corporation, as Grantor, and The Meadows Development LLC, an Idaho limited liability company of 123 Auto Drive, Boise, Idaho 83709, as Grantee.

WITNESSETH: That the Grantor, in exchange for valuable consideration, the receipt of which is hereby acknowledged, does hereby release and forever quitclaim unto Grantee, all of the right, title, and interest held by the Grantor in and to that certain parcel of real property located in Garden Valley, Idaho, and more particularly described as follows:

Lots 1,2,3, and 4, Block 1, of The Meadows Subdivision, according to the official plat thereof, filed as instrument #222169 records of Boise County, located in the Southeast 1/4 of Section 15, Township 9 North, Range 4 East, Boise Meridian, Boise County, Idaho.

Together with the tenements, hereditaments, and appurtenances thereunto belonging or appurtenant, and the reversion and reversions, remainder and remainders, rents, issues, and profits thereof. To have and hold said premises, together with the appurtenances, unto the Grantee, and to the heirs and assigns of Grantee, forever.

IN WITNESS WHEREOF, the Grantors have executed this conveyance as of the 27 day of February, 2009.

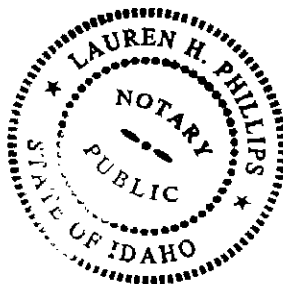


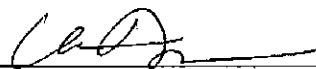
Calvary Chapel of Boise Inc.
Robert Caldwell, President
Grantor

STATE OF IDAHO)
) ss.
County of Ada)

On this 27 day of February, 2009, before me personally appeared Robert Caldwell in his capacity as President of Calvary Chapel of Boise Inc., an Idaho nonprofit corporation, known to me to be the person whose names is subscribed to the within instrument.

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




Notary Public for Idaho
Residing at Boise, Idaho
My Commission Expires: 9-19-12

Instrument # 226090

IDAHO CITY, BOISE COUNTY, IDAHO

12/22/2009 04:25:11 No. of Pages: 4

Recorded for: ERO RESOURCES CORP

CONSTANCE SWEARINGEN

Fee: 12.00

Ex-Officio Recorder Deputy

Notary Public

WATER RIGHT GRANT DEED

The Meadows Development LLC ("Grantor") of 123 Auto Drive Boise, Idaho 83709, does hereby GRANT, BARGAIN, SELL and CONVEY unto The Meadows Homeowners Association, Inc. ("Grantee") of 123 Auto Drive Boise, Idaho 83709 a portion of the following water right, more particularly described as follows:

The 7.0/42.6 portion of Grantor's water right no. 65-23321 that is appurtenant to the SESW, in Section 15, Township 9 North, Range 4 East, Boise County.

Grantor hereby further assigns to Grantee all of the Grantor's right, title, and interest in and to the above-described 7.0-acre portion of water right no. 65-23321 as partially decreed by the Snake River Basin Adjudication, Fifth Judicial District, in the State of Idaho, in and for the County of Twin Falls, Case No. 39576, a copy of which is attached hereto as Exhibit A. The Water Right conveyed by this Deed is subject to all conditions and limitations specified on such license or that may be imposed by the SRBA Court.

TO HAVE AND TO HOLD the Water Right unto the said Grantee, heirs, and assigns forever.

By: _____

Steve Carlson

Dated: _____

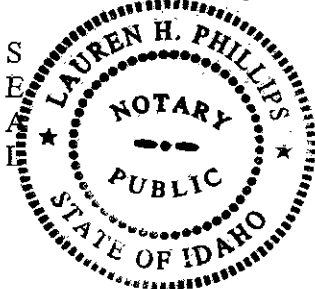
12-8-09

State of Idaho)

) s.s.

County of Ada)

I, LAUREN PHILLIPS, a notary public, do hereby certify that on this 8 day of DEC., 2009 personally appeared before me Steve Carlson, who, being by me first duly sworn, declared that he is a Manager of The Meadows Development LLC, that he signed the foregoing document as Manager, of the company, and that the statements therein contained are true.



Notary Public

My Commission Expires on 9-19-12

Close

IDAHO DEPARTMENT OF WATER RESOURCES
Water Right Report

12/7/2009

WATER RIGHT NO. 65-23321

<u>Owner Type</u>	<u>Name and Address</u>
Current Owner	CALVARY CHAPEL OF BOISE INC 123 AUTO DR BOISE, ID 83709 (208)321-7440

Priority Date: 07/01/1874
Basis: Decreed
Status: Active
Water Supply Bank Status: Active

<u>Source</u>	<u>Tributary</u>
ANDERSON CREEK	MIDDLE FORK PAYETTE RIVER

<u>Beneficial Use</u>	<u>From</u>	<u>To</u>	<u>Diversion Rate</u>	<u>Volume</u>
IRRIGATION	04/01	11/01	1.02 CFS	
Total Diversion			1.02 CFS	

Location of Point(s) of Diversion:

ANDERSON CREEK	SESE	Sec. 15	Township 09N	Range 04E	BOISE County
ANDERSON CREEK	SENE	Sec. 23	Township 09N	Range 04E	BOISE County

IRRIGATION Use:
Acre Limit: 42.6

Place(s) of use:

Place of Use Legal Description: IRRIGATION BOISE County

Township	Range	Section	Lot	Tract	Acres	Lot	Tract	Acres	Lot	Tract	Acres	Lot	Tract	Acres
09N	04E	15		NESE	5.6		SWSE	9.6		SESE	27.4			

Total Acres: 42.6

Conditions of Approval:

1.	C18	THIS PARTIAL DECREE IS SUBJECT TO SUCH GENERAL PROVISIONS NECESSARY FOR THE DEFINITION OF THE RIGHTS OR FOR THE EFFICIENT ADMINISTRATION OF THE WATER RIGHTS AS MAY BE ULTIMATELY DETERMINED BY THE COURT AT A POINT IN TIME NO LATER THAN THE ENTRY OF A FINAL UNIFIED DECREE. SECTION 42-1412(6), IDAHO CODE.
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Dates:

Licensed Date:

Decreed Date: 11/03/2000

Enlargement Use Priority Date:

Enlargement Statute Priority Date:

Water Supply Bank Enrollment Date Accepted:

Water Supply Bank Enrollment Date Removed:

Application Received Date:

Protest Deadline Date:

Number of Protests: 0

Other Information:

State or Federal: S

Owner Name Connector:

Water District Number: 65

Generic Max Rate per Acre:

Generic Max Volume per Acre:

Civil Case Number:

Old Case Number:

Decree Plaintiff:

Decree Defendant:

Swan Falls Trust or Nontrust:

Swan Falls Dismissed:

DLE Act Number:

Cary Act Number:

Mitigation Plan: False

Water Supply Bank:

Lessor Name(s): CALVARY CHAPEL OF BOISE INC

Lease Status: Active

Lease Amount: Part

Rental Availability: All

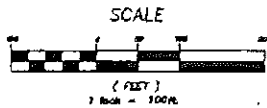
Date Received: 10/25/2005

Lease Begin Date: 11/1/2005

Expiration Date: Indefinite

Close

No. W 69500	Due no later than Dec 31, 2008 Annual Report Form		2. Registered Agent and Address (NO PO BOX)
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed.		STEVE CARLSON 123 AUTO DR BOISE ID 83709 3. <u>New</u> Registered Agent Signature:*
	MEADOWS DEVELOPMENT LLC (THE) STEVE CARLSON 123 AUTO DR BOISE ID 83709		
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.			
Office Held	Name	Street or PO Address	City State Country Postal Code
MANAGER	ERNEST UPDIKE	123 AUTO DR	BOISE ID USA 83709
MANAGER	STEVE CARLSON	123 AUTO DR	BOISE ID USA 83709
MANAGER	BOB CALDWELL	123 AUTO DR	BOISE ID USA 83709
5. Organized Under the Laws of: ID W 69500	6. Annual Report must be signed.*		
	Signature: Steve Carlson Name (type or print): Steve Carlson		Date: 10/14/2008 Title: Manager
Processed 10/14/2008		* Electronically provided signatures are accepted as original signatures.	



FINAL PLAT FOR
THE MEADOWS SUBDIVISION
 A RESUBDIVISION OF LOT 4, BLOCK 1 YOUREN DIVISION II SUBDIVISION
 & A PARCEL OF LAND DESCRIBED BY WARRANTY DEED, INSTRUMENT
 #48656 LOCATED IN A PORTION OF SE1/4 & SW1/4, SECTION 15, T.9N.,
 R.4E., BOISE MERIDIAN, BOISE COUNTY, IDAHO
 2008

Instrument # 222169

IDAHO CITY, BOISE COUNTY, IDAHO PAGE

1-29-2009 03:08:44 No. of Pages: 2

Recorded for: ANDERSON SURVEY GROUP

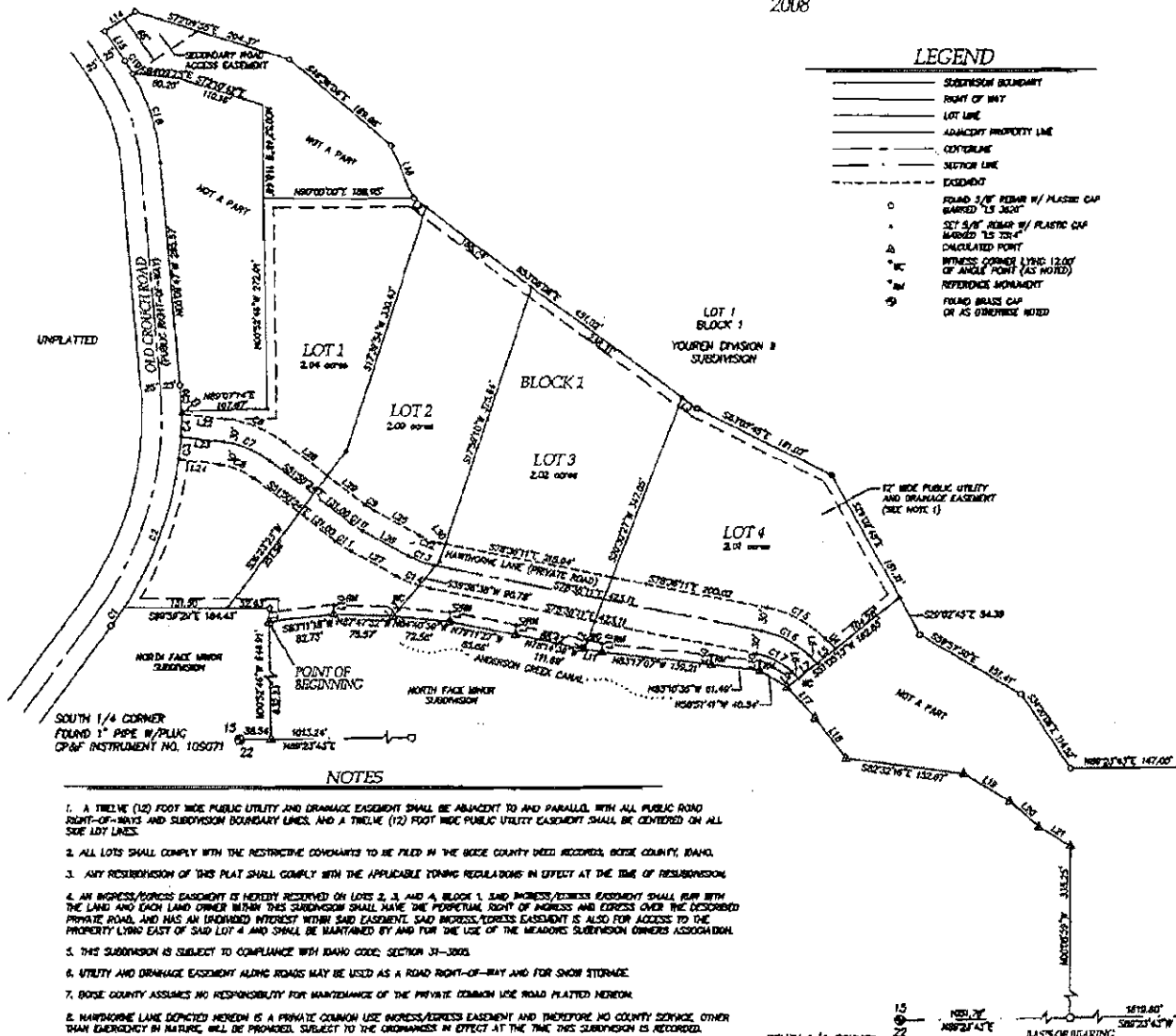
CONSTANCE SWEARINGEN Fee: 11.00

Ex-Officio Recorder Deputy

Index to: SUBDMISION

LEGEND

- SUBDIVISION BOUNDARY
- RIGHT OF WAY
- LOT LINE
- ADJACENT PROPERTY LINE
- CENTERLINE
- SECTION LINE
- EASEMENT
- ROAD 3/4" PAVEMENT W/ PLASTIC CAP MARKED "15.36"
- SET 5/8" ROAD W/ PLASTIC CAP MARKED "15.36"
- △ CALCULATED POINT
- △ WITNESS CORNER LYING 12.00' OF ANGLE POINT (AS NOTED)
- △ REFERENCE MONUMENT
- △ FOUND BRASS CAP OR AS OTHERWISE NOTED



LINE	BEARING	DISTANCE
1	S89°22'41\"	17.00
2	S89°22'41\"	20.00
3	S89°22'41\"	23.97
4	S89°22'41\"	38.70
5	S89°22'41\"	38.70
6	S89°22'41\"	34.80
7	S89°22'41\"	30.20
8	S89°22'41\"	11.00
9	S89°22'41\"	16.00
10	S89°22'41\"	12.00
11	S89°22'41\"	23.27
12	S89°22'41\"	12.00
13	S89°22'41\"	12.00
14	S89°22'41\"	47.07
15	S89°22'41\"	46.93
16	S89°22'41\"	72.50
17	S89°22'41\"	55.64
18	S89°22'41\"	64.30
19	S89°22'41\"	58.84
20	S89°22'41\"	48.60
21	S89°22'41\"	47.07
22	S89°22'41\"	36.69
23	S89°22'41\"	51.49
24	S89°22'41\"	32.20
25	S89°22'41\"	58.24
26	S89°22'41\"	58.04
27	S89°22'41\"	66.24
28	S89°22'41\"	70.43
29	S89°22'41\"	66.77
30	S89°22'41\"	7.10

CURVE	LENGTH	RADIUS	DELTA ANGLE	TANGENT	CHORD BEARING	CHORD DISTANCE
C1	38.53	490.00	2°22'11\"	84.57	N42°20'17\"	26.53
C2	206.39	490.00	20°12'24\"	324.80	N10°20'17\"	204.54
C3	36.03	490.00	2°22'11\"	13.02	N10°20'17\"	30.02
C4	36.17	490.00	2°22'11\"	13.09	N10°20'17\"	30.17
C5	1.50	490.00	2°22'11\"	1.79	N10°20'17\"	3.59
C6	20.39	150.00	30°42'22\"	41.16	N67°11'32\"	75.43
C7	84.31	150.00	30°42'22\"	24.71	N67°11'32\"	63.54
C8	44.31	90.00	30°42'22\"	24.71	N67°11'32\"	47.06
C9	14.24	90.00	30°42'22\"	7.10	S26°22'22\"	14.22
C10	18.80	150.00	30°42'22\"	6.71	S26°22'22\"	16.87
C11	23.77	150.00	30°42'22\"	11.09	S26°22'22\"	23.71
C12	27.80	90.00	30°42'22\"	14.01	S26°22'22\"	27.89
C13	32.65	120.00	30°42'22\"	16.66	S26°22'22\"	38.67
C14	44.31	150.00	30°42'22\"	21.15	S26°22'22\"	48.15
C15	84.78	150.00	30°42'22\"	41.06	N22°24'50\"	85.60
C16	87.83	150.00	30°42'22\"	34.05	N22°24'50\"	86.63
C17	30.87	90.00	30°42'22\"	28.13	N22°24'50\"	30.19
C18	120.03	281.30	21°24'52\"	86.84	N77°21'14\"	118.17
C19	18.85	281.30	21°24'52\"	9.53	N11°38'01\"	18.85
C20	31.60	490.00	2°22'11\"	16.96	N42°20'17\"	53.79

- NOTES**
1. A TWELVE (12) FOOT WIDE PUBLIC UTILITY AND DRAINAGE EASEMENT SHALL BE ADJACENT TO AND PARALLEL WITH ALL PUBLIC ROAD RIGHT-OF-WAYS AND SUBDIVISION BOUNDARY LINES, AND A TWELVE (12) FOOT WIDE PUBLIC UTILITY EASEMENT SHALL BE CENTERED ON ALL SUB LOT LINES.
 2. ALL LOTS SHALL COMPLY WITH THE RESTRICTIVE COVENANTS TO BE FILED IN THE BOISE COUNTY DEED RECORDS, BOISE COUNTY, IDAHO.
 3. ANY RESUBDIVISION OF THIS PLAT SHALL COMPLY WITH THE APPLICABLE ZONING REGULATIONS IN EFFECT AT THE TIME OF RESUBDIVISION.
 4. AN EGRESS/EGRESS EASEMENT IS HEREBY RESERVED ON LOTS 2, 3, AND 4, BLOCK 1, SAID EGRESS/EGRESS EASEMENT SHALL RUN WITH THE LAND AND EACH LAND OWNER WITHIN THIS SUBDIVISION SHALL HAVE THE PERPETUAL RIGHT OF EGRESS AND ACCESS OVER THE DESCRIBED PRIVATE ROAD, AND HAS AN UNDIVIDED INTEREST WITHIN SAID EASEMENT. SAID EGRESS/EGRESS EASEMENT IS ALSO FOR ACCESS TO THE PROPERTY LYING EAST OF SAID LOT 4 AND SHALL BE MAINTAINED BY AND FOR THE USE OF THE MEADOWS SUBDIVISION OWNERS ASSOCIATION.
 5. THIS SUBDIVISION IS SUBJECT TO COMPLIANCE WITH IDAHO CODE, SECTION 31-3003.
 6. UTILITY AND DRAINAGE EASEMENT ALONG ROADS MAY BE USED AS A ROAD RIGHT-OF-WAY AND FOR SNOW STORAGE.
 7. BOISE COUNTY ASSUMES NO RESPONSIBILITY FOR MAINTENANCE OF THE PRIVATE COMMON USE ROAD PLATTED HEREON.
 8. MAINTENANCE OF THE DESCRIBED HEREON IS A PRIVATE COMMON USE EGRESS/EGRESS EASEMENT AND THEREFORE NO COUNTY SERVICE, OTHER THAN EMERGENCY IN NATURE, WILL BE PROVIDED SUBJECT TO THE ORDINANCES IN EFFECT AT THE TIME THIS SUBDIVISION IS RECORDED.
 9. THE LAND AREA SHOWN HEREON IS FOR TAX PURPOSES ONLY.
 10. LOTS SHALL NOT BE REDUCED IN SIZE WITHOUT THE PRIOR APPROVAL OF THE APPROPRIATE HEALTH AUTHORITY AND THE BOISE COUNTY COMMISSIONERS.



Anderson Survey Group
 Land Surveying Services
 300 E. Yellowstone Lane, Suite 1
 Middleton, Idaho 83642
 (208) 838-7540

Book # 222169

BOOK _____ PAGE _____

FINAL PLAT FOR
THE MEADOWS SUBDIVISION
A RESUBDIVISION OF LOT 4, BLOCK 1 YOUREN DIVISION II SUBDIVISION
& A PARCEL OF LAND DESCRIBED BY WARRANTY DEED, INSTRUMENT
#48656 LOCATED IN A PORTION OF SE1/4 & SW1/4, SECTION 15, T.9N.,
R.4E, BOISE MERIDIAN, BOISE COUNTY, IDAHO
2008

CERTIFICATE OF OWNER

KNOW ALL MEN BY THESE PRESENTS

THAT THE UNDERSIGNED DO HEREBY CERTIFY THAT THEY ARE THE OWNERS OF A CERTAIN TRACT OF LAND TO BE HEREIN SUBDIVIDED AND THAT THE UNDERSIGNED INTEND TO INCLUDE THE FOLLOWING DESCRIBED LAND IN THIS PLAT

THE OWNERS FURTHER CERTIFY THAT ALL INDIVIDUAL LOTS DESCRIBED IN THIS PLAT WILL NOT BE SERVED BY ANY WATER SYSTEM COMMON TO ONE OR MORE OF THE LOTS, BUT WILL BE SERVED BY INDIVIDUAL WELLS, THE EASEMENTS AND PRIVATE ROAD SHOWN ON THIS PLAT ARE NOT DEDICATED TO THE PUBLIC BUT RIGHT TO USE SAID EASEMENTS IS HEREBY RESERVED FOR PUBLIC UTILITIES AND FOR ANY OTHER USES SPECIFICALLY DESCRIBED ON THIS PLAT, AND NO PERMANENT STRUCTURES OTHER THAN FOR SUCH UTILITY PURPOSES ARE TO BE ERRECTED WITHIN THE LINES OF SAID EASEMENTS.

LEGAL DESCRIPTION

A parcel of land located in a portion of the Southwest Quarter and Southeast Quarter of Section 15, Township 9 North Range 4 East of the Boise Meridian, Boise County, Idaho being more particularly described as follows:

Commencing at the Southeast corner of said Section 15, thence South 89°23'43" West along the Southern line of said Section 15 a distance of 2632.84 feet, from said point, the South Quarter corner of said Section 15 bears South 89°23'43" West a distance of 38.34 feet; thence leaving said Southerly line, North 00°52'46" West a distance of 632.23 feet to the REAL POINT OF BEGINNING; thence North 00°52'46" West a distance of 17.69 feet; thence North 89°53'28" West a distance of 184.43 feet to a point on the Eastern right-of-way line of Old Crouch Road; thence along said right-of-way and 274.04 feet along the arc of a curve to the left, having a 450.00 foot radius, having a central angle of 33°38'08", the long chord of which bears North 15°32'37" East a distance of 256.18 feet; thence leaving said right-of-way line, North 89°07'14" East a distance of 107.67 feet; thence North 00°32'46" West a distance of 272.01 feet; thence North 90°07'00" East a distance of 188.95 feet; thence South 53°05'06" East a distance of 451.02 feet; thence South 83°02'45" East a distance of 191.02 feet; thence South 28°02'46" East a distance of 181.31 feet; thence South 51°05'13" West a distance of 182.85 feet to a point on the center of the Anderson Creek Canal; thence along the center of said canal the following courses and distances: thence North 58°31'41" West a distance of 40.34 feet; thence North 83°10'38" West a distance of 81.49 feet; thence North 83°17'07" West a distance of 139.21 feet; thence North 78°14'39" West a distance of 111.69 feet; thence North 79°11'22" West a distance of 83.98 feet; thence North 84°40'59" West a distance of 72.58 feet; thence North 87°47'52" West a distance of 73.57 feet; thence South 83°11'10" West a distance of 82.73 feet to the Point of Beginning.

Said parcel contains 8.08 acres, more or less.

ROBERT CALDWELL
PRESIDENT, CALVARY CHAPEL OF BOISE, INC.

ACKNOWLEDGMENT

STATE OF IDAHO }
COUNTY OF _____ } ss

ON THIS _____ DAY OF _____, 2007, BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID STATE, PERSONALLY APPEARED ROBERT CALDWELL, KNOWN OR IDENTIFIED TO ME TO BE THE PRESIDENT OF CALVARY CHAPEL OF BOISE, INC., AN IDAHO BASED CORPORATION, AND THAT HE EXECUTED THE WITHIN INSTRUMENT ON BEHALF OF SAID CORPORATION, AND ACKNOWLEDGED TO ME THAT SAID CORPORATION EXECUTED THE SAME.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THE DAY AND YEAR IN THIS CERTIFICATE FIRST ABOVE WRITTEN.

NOTARY PUBLIC FOR IDAHO
RESIDING IN _____
MY COMMISSION EXPIRES _____

CERTIFICATE OF SURVEYOR

I, GORDON N. ANDERSON, PLS, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR LICENSED BY THE STATE OF IDAHO, AND THAT THIS PLAT AS DESCRIBED IN THE CERTIFICATE OF UNDERSIGNED WAS DRAWN FROM AN ACTUAL SURVEY MADE ON THE GROUND UNDER MY DIRECT SUPERVISION AND ACCURATELY REPRESENTS THE POINTS PLATTED THEREON, AND IS IN CONFORMITY WITH THE STATE OF IDAHO CODES RELATING TO PLATS, SURVEYS AND THE CORNER PERPETUATION AND RELIC ACT.

GORDON N. ANDERSON, PLS
PROFESSIONAL LAND SURVEYOR
7314
STATE OF IDAHO
DATE 11-25-08

CERTIFICATE OF COUNTY COMMISSIONERS

ACCEPTED AND APPROVED THIS _____ DAY OF _____, 2007, BY THE BOARD OF COUNTY COMMISSIONERS OF BOISE COUNTY, IDAHO.

CHAIRMAN

APPROVAL OF CENTRAL DISTRICT HEALTH DEPARTMENT

SANITARY RESTRICTIONS AS REQUIRED BY IDAHO CODE, TITLE 50, CHAPTER 13 HAVE BEEN SATISFIED ACCORDING TO THE LETTER TO BE READ ON FILE WITH THE COUNTY RECORDER OR HIS AGENT LISTING THE CONDITIONS OF APPROVAL. SANITARY RESTRICTIONS MAY BE RE-IMPOSED IN ACCORDANCE WITH SECTION 50-1528, IDAHO CODE, BY THE ISSUANCE OF A CERTIFICATE OF DISAPPROVAL.

CENTRAL DISTRICT HEALTH DEPARTMENT _____

DATE _____

CERTIFICATE OF COUNTY SURVEYOR

I, THE UNDERSIGNED, PROFESSIONAL LAND SURVEYOR FOR BOISE COUNTY, IDAHO, DO HEREBY CERTIFY THAT I HAVE CHECKED THIS PLAT AND FIND THAT IT COMPLES WITH THE STATE OF IDAHO CODE RELATIVE TO PLATS AND SURVEYS.

COUNTY SURVEYOR

CERTIFICATE OF COUNTY ASSESSOR

I, THE UNDERSIGNED, COUNTY ASSESSOR, IN AND FOR BOISE COUNTY, IDAHO, FOR THE REQUIREMENTS OF IDAHO CODE DO HEREBY CERTIFY THAT THIS PLATTING IS ACCEPTABLE FOR ASSESSING AND TAX PURPOSES.

BOISE COUNTY ASSESSOR

DATE _____

CERTIFICATE OF COUNTY TREASURER

I, THE UNDERSIGNED, COUNTY TREASURER IN AND FOR THE COUNTY OF BOISE, STATE OF IDAHO, DO HEREBY CERTIFY THAT ANY AND ALL CURRENT AND/OR DELINQUENT PROPERTY TAXES FOR THE PROPERTY INCLUDED IN THIS PROPOSED SUBDIVISION HAVE BEEN PAID IN FULL. THIS CERTIFICATION IS VALID FOR THE NEXT THIRTY (30) DAYS.

COUNTY TREASURER

DATE _____

CERTIFICATE OF COUNTY RECORDER

STATE OF IDAHO }
COUNTY OF BOISE } ss

I HEREBY CERTIFY THAT THIS INSTRUMENT WAS FILED AT THE REQUEST OF ANDERSON SURVEY GROUP, INC. AT 08 MINUTES PAST 3 O'CLOCK PM ON THIS 24 DAY OF Jan 2008, IN BOOK _____ OF PLATS AT PAGES _____ AND _____ INSTRUMENT NO. 222169

11:00

John A. Berger
Deputy Recorder

Anderson Survey Group

Land Surveying Services
385 E. Yellowstone Lane, Suite 1
Meridian, Idaho 83682
(208) 288-7340

FILED EFFECTIVE

ARTICLES OF INCORPORATION
OF

08 NOV -7 AM 8:12

The Meadows Homeowners Association, Inc. SECRETARY OF STATE
STATE OF IDAHO

In compliance with the requirements of the laws of Idaho relating to non-profit corporations, including particularly Section 30-3-17 of the *Idaho Code*, the undersigned, in order to form a non-profit corporation for the purposes hereinafter stated, do hereby, adopt the following Articles of Incorporation:

ARTICLE I

Name of Corporation

The name of the corporation shall be The Meadows Homeowners Association Inc., hereinafter called the "Association".

ARTICLE II

Office

The initial principal office of the Association shall be located at 123 Auto Drive, Boise, Idaho 83709 and the initial registered agent at said address shall be Steve Carlson.

ARTICLE III

Purpose and Powers of the Association

The purposes of this Association shall be to provide for the maintenance, preservation, and control of the common areas within The Meadows Subdivision, Boise County, Idaho and any additions thereto as may hereafter be brought within the jurisdiction of this Association by annexation as provided in the Covenants referred to below, and to promote the recreation, health, safety, and welfare of the members hereof, and for these purposes to:

(a) Exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in those certain Covenants, Conditions, and Restrictions, hereinafter called the "Declaration", applicable to the property and recorded or to be recorded in the Recorder's Office of the County of Boise, Idaho and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein by reference as if set forth in full;

ARTICLES OF INCORPORATION - 1.

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(b) Fix, levy, collect, and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association including all licenses, taxes, or governmental charges levied or imposed against the property of the Association;

(c) Acquire (by gift, purchase, or otherwise), own, sell, hold, improve, build upon, operate, maintain, convey, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;

(d) Borrow money, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred, subject to those restrictions contained in the Declaration and any amendments thereto;

(e) Dedicate, sell, or transfer all or any part of the common areas, to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the members, subject to those restrictions contained in the Declaration and any amendments thereto;

(f) Participate in mergers and consolidations with other non-profit corporations organized for the same purposes or to annex additional residential property and common areas, subject to those restrictions contained in the Declaration and any amendments thereto;

(g) Fix and levy assessments in any manner authorized by section 30-3-17(5) of the *Idaho Code* and to secure the payment of any such assessment by the imposition of a lien against the real property to which membership rights are appurtenant; and

(h) Have and to exercise any and all powers, rights, and privileges which a corporation organized under the Idaho Non-Profit Corporation Act by law may now or hereafter have or exercise.

ARTICLE IV

Membership

Every person or entity who is a record owner of a fee or undivided fee interest in any Lot which is subject by the Declaration to assessment by the Association shall be a member of the Association. The foregoing is not intended to include persons or entities who hold an interest in a lot merely as security for the performance of any obligation. Membership shall be appurtenant to and may not be separated from ownership of any lot which is subject to assessment by the Association. Each member shall enjoy those property rights defined in the Declaration and amendments thereto. Members shall under no circumstances be personally liable for the liabilities and/or debts of the Association.

ARTICLE V

ARTICLES OF INCORPORATION - 2.

VOTING RIGHTS

For the voting purposes, the Association shall have two (2) classes of Members as follows:

(a) Class A Members. Owners other than the Grantor of the Declaration shall be known as Class A Members. Each Class A Member shall be entitled to cast one (1) vote for each Lot owned by such Class A Member on the date of the vote.

(b) Class B Members. The Grantor of said Declaration shall be known as the Class B Member, and shall be entitled to three (3) votes for each Lot of which Grantor is the Owner. The Class B Member shall cease and be converted automatically to a Class A Member upon the earlier occurrence of (i) when the total cumulative votes of the Class A Members equal or exceed the total votes of the Class B Member, or (ii) ten (10) years from the date on which the first Lot is sold to an Owner other than said Grantor. Until such time as the Class B memberships cease to exist, notice of membership meetings shall only be required to the Class B Member.

ARTICLE VI

Board of Directors

The affairs of the Association shall be managed by a Board of three (3) Directors at meetings duly held pursuant to the Bylaws and at which a quorum is present in person or by proxy. After the filing of these Articles, the size of the Board may be changed from time to time by the enactment or amendment of an appropriate Bylaw in the manner set forth in said Bylaws. A quorum shall consist of a majority of the Directors.

The Board, by majority vote, shall elect and may remove any officer of the Association.

At the first annual meeting, the members shall elect one director for a term of one year, one director for a term of two years and one director a term of three years. At each annual meeting thereafter the members shall elect one director for a term of three years. Vacancies during the term shall be filled by the remaining directors.

The names and addresses of the individuals who will serve as the members of the initial Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Steve Carlson	123 Auto Drive Boise, Idaho 83709

Bob Caldwell

123 Auto Drive
Boise, Idaho 83709

Ernest Updike

123 Auto Drive
Boise, Idaho 83709.

ARTICLE VII

Dissolution

The Association may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of the members. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which the Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust, or other organization to be devoted to such similar purposes. No part of the assets of such dissolved Association shall inure to the benefit of any member.

ARTICLE VIII

Duration

Subject to the provisions of Article VII, above, the corporation shall have a perpetual existence.

ARTICLE IX

Incorporator

The name and street address of the Incorporator of this Association is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Steve Carlson	123 Auto Drive Boise, Idaho 83709.

Amendments

IN WITNESS WHEREOF, For the purpose of forming this corporation under the laws of the State of Idaho, the undersigned, Incorporator of this Association, has executed these Articles of Incorporation this 10th day of March, 2005.

Steve A

STATE OF IDAHO)
) ss.
County of Ada)

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



LWJ

Notary Public for Idaho
Residing at Garden Valley, Idaho
My commission expires: 5/28/14