Secretary

Registered Agen

CROSSFIELD SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.

May 29, 2008

SECRETARY OF STATE OF IDAHO

C 173584

Re: Director Removal & Reappointment

To Whom It May Concern:

The following member(s) have been removed from the Crossfield Subdivision

Homeowners' Association, Inc. Board of Directors:

1. Secretary - Stacy Wirick: 6223 N. Discovery Way, Suite 120, Boise, ID 83713

And, the following member(s) have been added to the Crossfield Subdivision

Homeowners' Association, Inc. Board of Directors:

1. Secretary - R. Craig Groves: 6223 N. Discovery Way, Suite 120, Boise, ID 83713

Signed and acknowledged by:

Date: 6/3/09

President

Date: 6/3/09

Date: