ACTION WITHOUT A MEETING

SECRETARY OF STATE STATE OF IDAHO officers

C186624

We, the undersigned, Corey Barton, Serena Clark and Adair Koltes, acting as directors of Yellow Fern Homeowners' Association, an Idaho Corporation, hereby unanimously vote to turn the association (Yellow Fern Homeowners' Association) over from the Declarant (Developer) to the owners since Declarant no longer owns recorded lots within the subdivision. We, the Directors of Yellow Fern Subdivision do hereby appoint Jimmy Richardson and Debra Hobbs to fill needed Board positions.

Corey Barton Serena Clark

Jimmi Richardson, 7160 E. Yellow Fern Rd.
(President) Nampa, I.D. 83687

Debra Hobbs, 1300 W. Hawk Place, (Secretary / Treasurer) Nampa, I.D 83651