C19121B Officer Update

OFFICER UPDATE Schomburg Place Homeowners Association, INC

2018 MAR 26 AM 9: 19

THE UNDERSIGNED, being the Grantor under that certain Declaration of Covenants, Conditions and Company of STATE Restrictions for Schomburg Place Subdivision, as amended (the "Declaration"), and acting on behalf of Schomburg Homeowners Association, Inc., an Idaho non-profit corporation (the "corporation"), coes hereby resolve and approve in writing the following corporate action without a meeting in accordance with the Declaration:

RESOLVED that the following persons are hereby elected as the Directors of the Corporation, to serve thereon as set forth in the Declaration and Bylaws of the Corporation:

Corey Barton DIRECTOR Signature_

PO BOX 968 Meridian, ID 83680

Adair Koltes DIRECTOR Signature___

PO BOX 968 Meridian, ID 83680

EFFECTIVE the 13th day of March, 2018.

GRANTOR:

Don Hubble / Corporate Officer