

FILED EFFECTIVE
2010 NOV - 1 AM 11:58
SECRETARY OF STATE
STATE OF IDAHO

C/59288
update officers

**APPOINTMENT OF NEW OFFICERS FOR THE MIDDLETON LAKES
NEIGHBORHOOD ASSOCIATION, INC.**

THE UNDERSIGNED, being the Grantor under that certain Declaration of Covenants, Conditions and Restrictions for Middleton Lakes Subdivision, and acting on behalf of Middleton Lakes Neighborhood Association, Inc., an Idaho non-profit corporation (the "Corporation"), does hereby resolve and approve in writing the following corporate action without a meeting in accordance with the provisions of that certain Declaration of Covenants, Conditions and Restrictions for Middleton Lakes Subdivision.

RESOLVED, that the following persons are hereby elected as the Officers of the Corporation, to hold office for the ensuing year or until such time as their respective successors are duly elected and qualified:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	E. Don Hubble	701 S. Allen St. Suite 104 Meridian, ID 83642
Treasurer	Dallas Olson	701 S. Allen St. Suite 104 Meridian, ID 83642
Secretary	Russ McIntire	701 S. Allen St. Suite 104 Meridian, ID 83642

DATED effective as of the 29th day of October, 2010.

GRANTOR:
Middleton Lakes Development, LLC,
an Idaho limited liability company



E. Don Hubble, Manager