

C176864  
Officer Update

**APPOINTMENT OF NEW DIRECTORS FOR THE GRANITE BASIN HOMEOWNER'S  
ASSOCIATION, INC.**

THE UNDERSIGNED, being the Grantor under that certain Declaration of Covenants, Conditions and Restrictions for Granite Basin Subdivision, and acting on behalf of Granite Basin Homeowner's 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 the that certain Declaration of Covenants, Conditions and Restrictions for Granite Basin 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>
President	Josh Petro
Treasurer	Randi Meredith
Secretary	Tina Lytle

DATED effective as of the 18th day of May, 2010.

GRANTOR:

**Granite Basin Development, LLC,**  
an Idaho limited liability company

  
Randi Meredith, Treasurer

UNANIMOUS CONSENT OF DIRECTORS IN LIEU OF FIRST MEETING - 1

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