Idaho Secretary of State 700 West Jefferson P.O. Box 83720 Boise, ID 83720

2018 FEB 27 PM 1: 42 SECRETARY OF STATE STATE OF IDAHO

C151987 AR

To whom it may concern,

The purpose of this letter is to submit formal notification regarding the updates to both Directors & Officers of the Hazelwood Owners Association, Inc. (C151987)

It was recently brought to our attention that our 2017 Annual Report was filed without the addition of two new Directors who were elected at our 2017 Annual Meeting in October. 7 7154 W. STATE ST 1999 BOISE, IN 83714 Please add:

Gale Roberts - Director Ashley Penrod - Director

In addition, we have recently made changes/additions to the structure of our corporation Officers, as follows:

Amy Revis - appointed Secretary & Treasurer (formerly Treasurer only) Courtney Kirk - appointed President

Attached please find minutes from both our 10/16/2017 Annual Meeting and 2/22/2018 Special Meeting confirming the above additions/changes to Directors & Officers.

We would appreciate this notice and the accompanying meeting minutes posted to the Idaho Secretary of State web site to ensure the clarification of our organization and the status of Directors & Officers.

If you have any questions or concerns regarding this request, please feel free to reach me at (360) 584-3896.

Amy Revis - Secretary & Treasurer Hazelwood Owners Association, Inc.