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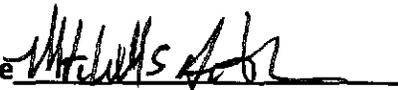
OFFICER UPDATE
Alderbrook Homeowners Association, INC.

SECRETARY OF STATE
STATE OF IDAHO

THE UNDERSIGNED, being the Grantor under that certain Declaration of Covenants, Conditions and Restrictions for Alderbrook Subdivision, as amended (the "Declaration"), and acting on behalf of Alderbrook Homeowners 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 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:

Mitch Armuth
DIRECTOR

Signature 

PO BOX 968
Meridian, ID 83680

Penny Smith
DIRECTOR

Signature 

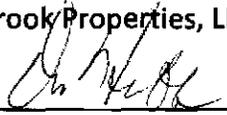
PO BOX 968
Meridian, ID 83680

*Officer
update
C206956*

EFFECTIVE the 1st day of June, 2017.

GRANTOR:

Alderbrook Properties, LLC



Don Hubble / Corporate Officer