

update of officers
C176864

**APPOINTMENT OF NEW OFFICERS FOR THE GRANITE BASIN
SUBDIVISION 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 Subdivision 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 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>	<u>Address</u>
President	E. Don Hubble	701 S. Allen St. Suite 104 Meridian, ID 83642
Treasurer	Tina Lytle	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 8th day of October, 2010.

GRANTOR:
Granite Basin Development, LLC,
an Idaho limited liability company



E. Don Hubble, Manager