Change of Officer

Signature Square Subdivision #2 HOA Inc December 3, 2007

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SECRETARY OF STATE STATE OF IDAHO

To Whom It May Concern:

THE UNDERSIGNED, being all of the Board of Directors of Signature Square Subdivision #2 HOA, an Idaho Corporation, do hereby consent to, adopt, and approve in the following corporate action.

Resolved, that on December 3, 2007, Signature Square Subdivision was changed by withdrawing Christine Vo from the Inc. and adding Richard Schumacher as Secretary of the Inc.