

2017 AUG 30 AM 8:49

OFFICER UPDATE
Granite Basin Homeowners Association, INC.

SECRETARY OF STATE
STATE OF IDAHO

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

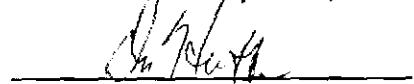
Officer
update

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EFFECTIVE the 1st day of June, 2017.

GRANTOR:

Granite Basin Properties, LLC



Don Hubble / Corporate Officer