

C166454
Update Officers

**APPOINTMENT OF NEW DIRECTORS FOR THE WINDSOR CREEK SUBDIVISION
NEIGHBORHOOD ASSOCIATION, INC.**

THE UNDERSIGNED, being the Grantor under that certain Declaration of Covenants, Conditions and Restrictions for Windsor Creek Subdivision, and acting on behalf of Windsor Creek Subdivision Neighborhood 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 the that certain Declaration of Covenants, Conditions and Restrictions for Windsor Creek 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>
President	Josh Petro
Treasurer	Randi Meredith
Secretary	Tina Lytle

DATED effective as of the 18th day of May, 2010.

GRANTOR:

Windsor Creek Development, LLC,
an Idaho limited liability company


Randi Meredith, Treasurer

UNANIMOUS CONSENT OF DIRECTORS IN LIEU OF FIRST MEETING - 1

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