

FILED EFFECTIVE
2010 NOV -1 AM 11:57
SECRETARY OF STATE
STATE OF IDAHO

C153172
update officers

**APPOINTMENT OF NEW OFFICERS FOR THE MONTECITO PARK
NEIGHBORHOOD ASSOCIATION, INC.**

THE UNDERSIGNED, being the Grantor under that certain Declaration of Covenants, Conditions and Restrictions for Montecito Subdivision, and acting on behalf of Montecito Park 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 that certain Declaration of Covenants, Conditions and Restrictions for Montecito Park 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	Dallas Olson	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 29th day of October, 2010.

GRANTOR:
Montecito Park, LLC,
an Idaho limited liability company



E. Don Hubble, Manager