

FILED EFFECTIVE C145480  
Chg Officer

2009 FEB -9 PM 3: 04

SECRETARY OF STATE  
STATE OF IDAHO

**RESOLUTION OF  
SAWTOOTH LAND DEVELOPMENT, INC.**

The undersigned, being the Board of Directors of Sawtooth Land Development, Inc., (herein referred to as the "Corporation"), do hereby consent and agree, pursuant to Idaho Code § 30-1-1402 and pursuant to the provisions of the Bylaws of the Corporation providing for the taking of action by the board of directors without a formal meeting, that the following resolution is adopted as the duly adopted resolution of the Board of Directors of the Corporation and to the taking of the actions authorized thereby, and ratify any action in conjunction therewith already taken by the authorized officers of the Corporation:

RESOLVED, that the officers of the Corporation are authorized to

Replace Carl Anderson Sec. Treasure  
New Sec. Treasure Kellie Pugh

DATED THIS 9 day of February, 2009.

Bill Pugh  
Bill Pugh

Carl Anderson  
Carl Anderson