

Kareco LLC
HOA MANAGERS

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SECRETARY OF STATE
STATE OF IDAHO

May 5, 2008

Secretary of State
P.O. Box 83720
Boise, ID 83720-0080

Re: Board of Director change

Secretary of State,

The purpose of this letter is to inform you of the following changes to the Board of Directors of Sunnydale Estates Lateral Water User's Association Inc.

- Address change for Annual Report Form: 17332 Sunnydale Pl., Caldwell, ID 83607

- Remove as Board of Directors: David Holton - President

Walt Holton - Vice Pres.

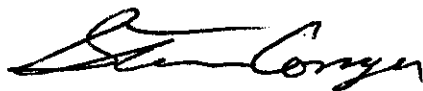
Betty Holton - Sec/Treas.

New Board of Directors:

<u>Name</u>	<u>Address</u>
Conger, Steve (Sec./Treas)	17332 Sunnydale Place Caldwell, ID 83607
Johnson, Sharon (President)	16730 Plum Rd., Caldwell, ID 83607
Third (3 rd) position temporarily vacant.	

If you have any questions or need further information, please do not hesitate to contact our office at 208-468-0391

Respectfully,
Sunnydale Estates Lateral Water User's Association Inc.



Steve Conger
Secretary/Treasurer