



2018 FEB -2 AM 9:07

SECRETARY OF STATE
STATE OF IDAHO

Fieldstone Homeowners' Association, Inc.
Box 0346
Twin Falls, Idaho 83303-0346
208-734-4411

January 25, 2018

BOARD RESOLUTION
APPOINTING OFFICERS

C 11/40/14
update
Officers

APPOINTMENT OF OFFICERS.

RESOLVED, that the following persons are appointed to the office(s) indicated next to their names to serve, unless he or she resigns, is removed from office or is otherwise disqualified from serving as an officer of this corporation, to take their respective office(s) effective February 1st, 2018:

<u>Office</u>	<u>Name</u>	
President	Kirk Heider	
Secretary	Cami Elison	Po Box 346
Treasurer	Holly Attebury	Twin Falls ID 83303
Board Member	Crystal Tubbs	
Board Member	Jenny Greene	

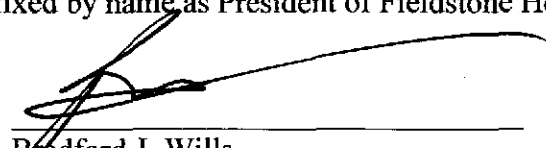
RESOLVED, that the officers of this corporation are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions effective February 1st, 2018.

RESOLVED FURTHER, that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this corporation.

The undersigned, Bradford J. Wills, certifies that he is the President of the Fieldstone Homeowner's Association, Inc and that such resolution is now in full force and effect.

IN WITNESS THEREOF. I have affixed by name as President of Fieldstone Homeowner's Association, Inc.

Dated: January 25, 2018



Bradford J. Wills
President