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Instrument # 585936

HAILEY, BLAINE, IDAHO

3-15-2011 12:11:48 No. of Pages: 2

Recorded for : KNEELAND KORB COLLIER & LEGG

JOLYNN DRAGE

Fee: 13.00

Ex-Officio Recorder Deputy

Index to: BY-LAWS

JB

**RESOLUTION OF THE MEMBERS OF THE
HULEN MEADOWS WATER COMPANY AND OWNERS ASSOCIATION, INC.
FOR THE AMENDMENT TO THE BYLAWS**

WHEREAS, At the regular annual meeting of the members of the HULEN MEADOWS WATER COMPANY AND OWNERS ASSOCIATION, INC., held June 16, 2010, discussion ensued regarding the proposal by the Board of Directors to amend the Bylaws of the HULEN MEADOWS WATER COMPANY AND OWNERS ASSOCIATION, INC. to amend Bylaw 5.1; and;

WHEREAS, the President of the HULEN MEADOWS WATER COMPANY AND OWNERS ASSOCIATION, INC. requested that the proposed amendment be approved by the members, and a voice vote was conducted showing unanimous approval of the proposed amendment to Bylaw 5.1;

NOW, THEREFORE, BE IT RESOLVED that Bylaw 5.1 is hereby amended to read as follows:

“5.1 Officers. The officers of the corporation shall be the president, the vice president, the secretary, the treasurer, and other officers created by the Board of Directors. Any two or more offices may be held by the same person, except that a person may not be both president and secretary.”

Dated this 16 day of February, 2011.

HULEN MEADOWS WATER COMPANY AND OWNERS
ASSOCIATION, INC.

By *[Signature]*
President

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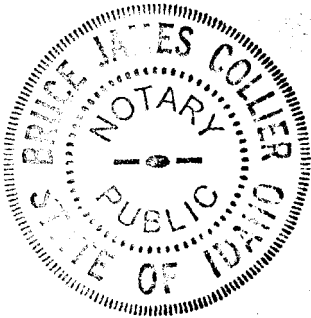
ORIGINAL

ACKNOWLEDGMENT

STATE OF IDAHO)
)ss:
County of Blaine)

On this 16th day of February, 2011, before me, the undersigned, a Notary Public, personally appeared Pete Cantor, known or identified to me to be the president of the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

WITNESS MY HAND AND SEAL



Bruce Collier
NOTARY PUBLIC for Idaho
Residing at: Ketchum
Commission Expires 5/30/2011

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