

Written Consent of the
Teton Springs Home Owners' Association, Inc.
Board of Directors

The undersigned, being all of the Board of Directors of the Teton Springs Home Owners' Association, Inc. (the "HOA") do hereby consent to the adoption of the following resolutions in lieu of a meeting of the Board pursuant to the Idaho Nonprofit Corporation Law.

WHEREAS, The Members agree that it is advisable and for the benefit of the HOA to amend the Bylaws for the Teton Springs Home Owners' Association, Inc. (the "Bylaws").

THEREFORE, IT IS RESOLVED, that pursuant to Article IX of the Bylaws and section 30-30-709 of the Idaho Nonprofit Corporation Act, the undersigned Board of Directors agree to amend the Bylaws as indicated below; and

FURTHER RESOLVED, that the officers of the HOA are hereby authorized to perform all necessary acts to carry out such resolutions.

The amendments are as follow:

The second sentence of Article IV, section 1, regarding Meetings of Members, is amended as follows: "Thereafter, annual meetings of the Members shall be held in ~~July~~ either June, July, or August of each year, on such date and at such time as is fixed by the Executive Board and specified in the notice of the meeting."

The cover page of the bylaws and Article I, section 1 of the bylaws contains a scrivener's error in the name of the Master Association. Teton Springs Golf and Casting Club Master Homeowner Association is not the name of the Master Association, the correct name of the Master Association, as filed with the Secretary of State on April 5, 2004 on the Master Association Articles of Incorporation (Non-Profit), is the "Teton Springs Home Owners' Association, Inc.". All references to the Master Association are hereby amended accordingly.

AuthentiSIGN
Christian Cisco 12/12/23
Christian Cisco

AuthentiSIGN
Bonny Etchemendy 12/12/23
Bonny Etchemendy

AuthentiSIGN
Marie Zolezzi 12/13/23
Marie Zolezzi

AuthentiSIGN
Mark Galyon 12/12/23
Mark Galyon

AuthentiSIGN
Jim Wunsch 12/13/23
Jim Wunsch