

**UNANIMOUS CONSENT OF DIRECTORS  
BOULDER POINT SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.  
IN LIEU OF SPECIAL MEETING**

The Undersigned, being all the directors of Boulder Point Subdivision Homeowners' Association, Inc., an Idaho corporation, (the "**Corporation**"), do hereby consent to adopt and approve in writing the following corporate action without a meeting in accordance with the provisions of the general corporation laws of the State of Idaho.

RESOLVED, that it is in the best interest of the Corporation to amend its Articles of Incorporation to change the name of the Corporation to "Boulder Point Homeowners' Association, Inc."; and

RESOLVED, that said name change shall become effective as of April 30, 2020; and

RESOLVED, that the officers of the Corporation are hereby authorized and directed to prepare, execute and deliver any and all documents, instruments, or certificates necessary or desirable to consummate the transaction contemplated by the foregoing resolutions.

DATED effective as of the 30<sup>th</sup> day of April, 2020.

DocuSigned by:

*Mark Tate*

Mark Tate, Director

DocuSigned by:

*Rebekah Hosier*

Rebekah Hosier, Director

DocuSigned by:

*Dawn Jennings*

Dawn Jennings, Director