

UNANIMOUS WRITTEN CONSENT OF DIRECTORS of The IDAHO CLUB HOMESOWNERS' ASSOCIATION, INC.

Pursuant to the provisions of the Idaho Nonprofit Corporation Act, Title 30 Chapter 3 of the Idaho Code, the undersigned directors, being the Officers of The Idaho Club Homes Owners' Association, Inc., an Idaho nonprofit corporation (the "Company"), acting by unanimous written consent, hereby adopt the following resolution (additional rules):

1. All ATVS, motorized skateboards, and other motorized unlicensed vehicles are prohibited in the project;
2. Licensed UTVs, as defined by the State of Idaho DMV, and motorcycles are allowed;
3. Electric Bicycles are permitted and not subject to license requirement;
4. Unlicensed golf carts and maintenance vehicles shall be allowed on all roads;
5. Golf carts do not have to be the same make and model as the Club's fleet;
6. Operators of all vehicles must be licensed drivers;

RESOLVED: Effective immediately.

RESOLVED FURTHER: The Secretary or Managing Agent shall enter these Resolutions in the Company's minute book.

The execution of this Consent, which may be accomplished in counterparts, shall constitute a written waiver of any notice required by the Idaho Nonprofit Corporation Act or this Company's Articles of Incorporation and Bylaws.

DATED as of the 24th day of February 2020.

Officers:

David Reed, President

Read Tuddenham, Secretary

Mike Pearson, Treasurer

