

**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 regarding The Associations Parking Policy:

1. Passenger cars and standard size pickups may be parked in driveways (2 max) without restriction, except where prohibited by easements.
2. Motor homes, trailers, boats, trucks may be parked in driveways for up to 24 hours for loading and unloading.
3. Moving vans, trucks, and other large vehicles may be parked in the street for up to 12 hours during daylight hours for loading and unloading.
4. Short term overflow parking for passenger cars and standard pickups is available in the main golf club lot if it does not interfere with golf club customer parking. (maximum one week).
5. Short term parking for boats, trailers, and RV's in the outside storage lot (located outside the main gate) for a maximum of one week.
6. Trailers, including golf cart trailers, are not permitted in the golf club lot.
7. Long term parking of any vehicles, boats, or trailers, is not permitted in either lot.
8. Vehicles may not be parked on lawns or other unpaved areas of residential lots. The only exception will be during special events lasting no longer than six (6) hours.

**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

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Read Tuddenham, Secretary

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Mike Pearson, Treasurer

