

NOTICE OF ACTION WITHOUT MEETING

Pursuant to Article III, Section 12 of the Bylaws of The Idaho Club Homeowners Association, Inc. and Section 30-30-613 of the Idaho Nonprofit Corporation Act of the Idaho Code, the Board of Directors of The Idaho Club Homeowners Association, Inc. (the "Board") undertakes the following actions without a meeting as evidenced by the unanimous written consents identified below.

1. The Board approves the Revised Procedures for The Idaho Club HOA Board Meetings, a copy of which is attached as "Exhibit A."
2. This Action Without Meeting shall become effective on the date identified below.

The execution of this Unanimous Consent shall constitute a written waiver of any notice required by the Idaho Nonprofit Corporation Act or this Company's Articles of Incorporation and Bylaws and shall have the same effect as a unanimous vote.

This Unanimous Consent may be executed in counterparts. Each identical copy of this Unanimous Consent signed in counterparts is deemed to be an original, and all identical copies shall together constitute one and the same instrument.

The transmission of the Unanimous Consent by facsimile or electronic transmission of any signed original document, and the retransmission of any signed facsimile or electronic transmission shall be the same as delivery of an original.

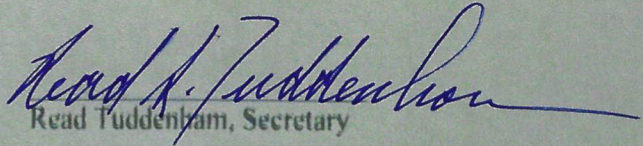
The Secretary or Managing Agent shall include this Unanimous Consent in the minutes filed with the corporate records reflecting the actions taken.

DATED as of the 14th day of December 2022.

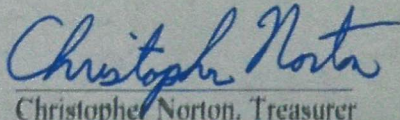
Officers:



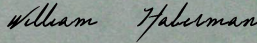
David Reed, President

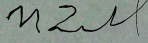


Read Tuddenham, Secretary



Christophe Norton, Treasurer

DocuSigned by:

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William Haberman

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Martin Quill