

## CORPORATE RESOLUTION

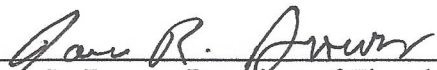
5 August 2017

Pursuant to Article XI § 1 of the Bylaws of the Thunder Mountain Land Owners' Association, Inc., passed by the Board of Directors on 28 January 1989, it is hereby RESOLVED that the following provisions shall be added to Article IV § 4 of said Bylaws:

"If a member appoints a proxy for the purpose of voting on behalf of the member at the annual meeting, the following provisions shall govern such voting by proxy:

- "1. The proxy appointment shall be in writing, signed and dated by the member, shall identify the proxy by his or her full legal name, and shall identify the parcel(s) to which the proxy appointment applies.
- "2. The proxy appointment shall specify that it is for the limited purpose of authorizing the proxy to vote at the annual meeting of the Thunder Mountain Land Owners' Association, Inc., and shall further specify that the proxy appointment expires automatically at 12:01 a.m. the day following the annual meeting.
- "3. The original of the signed proxy appointment must be physically received by a board member authorized to tabulate votes by the time the annual meeting opens. No electronic copy of the proxy appointment will be valid to duly authorize a proxy for the purpose expressed in this section four (4)."

THUNDER MOUNTAIN LAND OWNERS'  
ASSOCIATION, INC.

By   
James R. Brown, President of Thunder Mountain  
Land Owner's Association, Inc.

**CORPORATE RESOLUTION**

**5 August 2017**

Pursuant to Article XI § 1 of the Bylaws of the Thunder Mountain Land Owners' Association, Inc., passed by the Board of Directors on 28 January 1989, it is hereby RESOLVED that Article IX § 1 of said Bylaws be amended to read as follows:

“Section 1. The fiscal year of the Corporation shall begin on the first (1<sup>st</sup>) day of June, and terminate on the thirty-first (31<sup>st</sup>) day of May of each year.”

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ASSOCIATION, INC.

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