

2-1

21808062

ORIGINAL RECORD BK#
SARNOCK COUNTY BOARD

REGISTERED AT REQUEST OF
FEE 13 DEPUTY

Norman Reece

21808062

2018 JUN -5 A 11:52

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 (1st) day of June, and terminate on the thirty-first (31st) day of May of each year.”

THUNDER MOUNTAIN LAND OWNERS'
ASSOCIATION, INC.

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

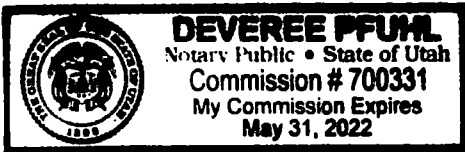
2-2

21808062

STATE OF UTAH)
)
County of DAVIS)

On this 31 day of May, 2018, before me personally appeared James R. Brown, known or identified to me to be the person whose name is subscribed to the within and foregoing Corporate Resolution, and acknowledged to me that he voluntarily executed the same as President of the Thunder Mountain Land Owners' Association, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Deveree Pfuhl
Notary Public for Utah
Residing at: Kaysville
My Commission Expires: 5/31/2022