

**TWO RIVERS SUBDIVISION HOMEOWNERS ASSOCIATION**

**CORPORATE RESOLUTION TO SELL LOT 29/21/11**

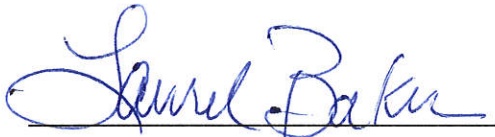
WHEREAS, the Two Rivers Subdivision Homeowners Association owns certain real estate that it desires to sell for the purpose of increasing liquid assets in the Reserve Fund and increasing total annual owner assessments to the Operating Accounts of Two Rivers Main and The Island at Two Rivers, therefore be it:

RESOLVED, that the Two Rivers Subdivision Homeowners Association sell the real estate known and described as 332 S Rivermont Lane, Eagle, Idaho and further described as Lot 29/21/11 for the purchase price of \$230,000.


And be it further resolved, that the President of the Two Rivers Subdivision Homeowners Association, W. Clark Benson, act as the sole signatory to represent the corporation to complete the sale of the property herein described.

The undersigned hereby certifies that she is the duly elected and qualified Secretary of the Two Rivers Subdivision Homeowners Association duly formed pursuant to the laws of the state of Idaho and that the foregoing is a record of a resolution duly adopted as an Action Without a Meeting of the Two Rivers Subdivision Homeowners Association Board of Directors, and that said Action was taken in accordance with the laws of the State of Idaho and the governing documents of the Two Rivers Homeowners Association and that such Resolution is now in full force without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary of the corporation.



Laurel Baker, Secretary



Date

Two Rivers Subdivision Homeowners Association