

MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF
DIRECTORS FOR
SPANISH PEAKS OWNERS ASSOCIATION, INC.
A Montana Non-Profit Corporation

Pursuant to Section 3.8 of the Bylaws of Spanish Peaks Owners Association, Inc. dated December 16, 2003 ("Bylaws"), the special meeting of the board of directors for the corporation was held telephonically at the written request of Karen Roberts on the 1st day of June, 2013 at 9:00 a.m. Mountain Time for the purpose of filling vacancies in office pursuant to Section 4.4 of the Bylaws.

The following board members were present:

Karen Roberts, Treasurer
Tom Nolan, Director
Jon Dudley, Director

Tom Nolan was appointed chairman of the meeting and Karen Roberts was appointed secretary for the purposes of conducting this meeting. The chairman then declared a quorum of directors were present and opened the meeting for business.

The interim secretary then presented and read to the meeting the Waiver of Notice of the Special Meeting of the Board of Directors for Spanish Peaks Owners Association, Inc., subscribed by all persons named above and it was ordered that it be appended to the minutes of the meeting.

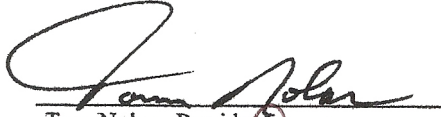
The chairman of the meeting then stated there is a vacancy in the office of president and in the office of secretary due to the recent resignations by James J. Dolan and Dean Genge and called for the election of officers of the corporation to fill the vacancies for the unexpired portion of their terms pursuant to Section 4.4 of the Bylaws. The following persons were nominated to fill the vacancy in the office preceding their names:

President	Tom Nolan
Secretary	Jon Dudley

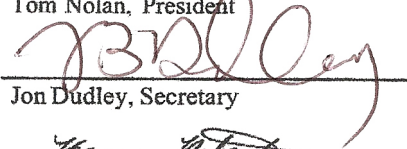
No further nominations being made, the nominations were closed and the directors proceeded to vote on the nominees. The chairman announced that the foregoing nominees were elected to the offices set before their respective names to serve until the next annual meeting of the Association.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting was adjourned.

Dated this 1st day of June, 2013.



Tom Nolan, President



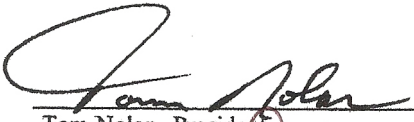
Jon Dudley, Secretary



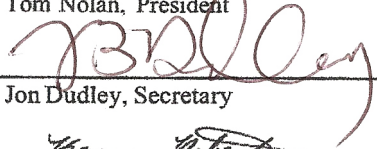
Karen Roberts, Treasurer

Waiver of Notice of Special Meeting


By signing below, Tom Nolan, Karen Roberts and Jon Dudley, constituting all the directors of the Board of Directors of Spanish Peaks Owners Association, Inc., a Montana Non-Profit Corporation, hereby waive all notice of the Special Meeting of the Board of Directors for Spanish Peaks Owners Association, Inc., a Montana Non-Profit Corporation, and agree and consent to these minutes and all resolutions contained therein.



Tom Nolan, President



Jon Dudley, Secretary



Karen Roberts, Treasurer