

**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, the special meeting of the board of directors for the corporation was held telephonically at the written request of James J. Dolan on the 24<sup>th</sup> day of May, 2013 at 1:00 p.m. Mountain Time.

The following were present:  
James J. Dolan, President  
Dean Genge, Secretary  
Karen Roberts, Treasurer

The President then declared a quorum was present and opened the meeting.

The 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 secretary then presented and read to the meeting a copy of the Letter of Resignation of James J. Dolan, dated May 21, 2013, which resignation shall be effective at 5:00 p.m. prevailing Mountain Time May 31, 2013. A copy of Mr. Dolan's resignation letter was ordered appended to the minutes of the meeting.

The secretary then presented and read to the meeting a copy of the Letter of Resignation of Dean Genge, dated May 21, 2013, which resignation shall be effective at 5:00 p.m. prevailing Mountain Time May 31, 2013. A copy of Mr. Genge's resignation letter was ordered appended to the minutes of the meeting.

Upon motion duly made, seconded and carried, it was

RESOLVED, that the resignations by James J. Dolan and Dean Genge, which resignations shall become effective at 5 :00 p.m. prevailing Mountain Time May 31, 2013, are hereby accepted by the corporation.

The President then stated that nominations were in order for election of directors of the corporation to take office immediately upon Mr. Dolan's and Mr. Genge's effective date of resignations and hold office until the next annual meeting of the members and until their successors shall be elected and qualify.

The following persons were nominated:

Tom Nolan  
Jon Dudley

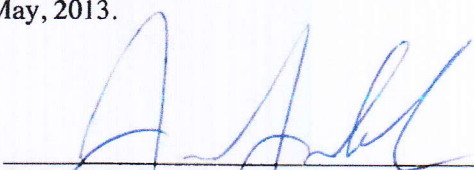
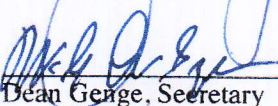
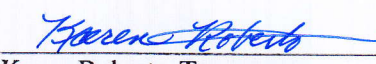
No further nominations being made, nominations were closed and a vote was taken.

After the vote had been counted, the President declared that the foregoing named nominees were elected directors of the corporation.

The President then stated that the newly elected directors would assume their responsibilities effective at 5:01 p.m. prevailing Mountain Time on May 31, 2013.

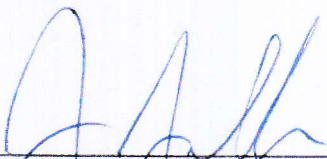
There being no further business before the meeting, on motion duly made, seconded and carried, the meeting was adjourned.

Dated this 24<sup>th</sup> day of May, 2013.

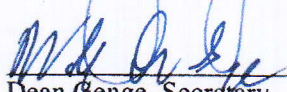
  
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James J. Dolan, President  
\_\_\_\_\_  
Dean Genge, Secretary  
\_\_\_\_\_  
Karen Roberts, Treasurer

Waiver of Notice of Special Meeting


By signing below, James J. Dolan, Dean Genge and Karen Roberts, 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.

  
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James J. Dolan, President

  
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Dean Genge, Secretary

  
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Karen Roberts, Treasurer

May 21, 2013

Spanish Peaks Owners Association, Inc.  
Board of Directors  
Attn: Karen Roberts  
Attn: James J. Dolan

*Via Email: Karen59716@gmail.com; Jdolan@voyagergrp.com*

RE: Resignation by Dean Genge

Dear Board Members:

Pursuant to Section 3.15 of the Bylaws of Spanish Peaks Owners Association, Inc., dated December 16, 2003, I hereby tender my resignation from the Board of Directors of the Spanish Peaks Owners Association, Inc., effective May 31, 2013 at 5:00 p.m. prevailing Mountain Time.

Sincerely,



DEAN GENGE

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May 21, 2013

Spanish Peaks Owners Association, Inc.  
Board of Directors  
Attn: Karen Roberts  
Attn: Dean Genge

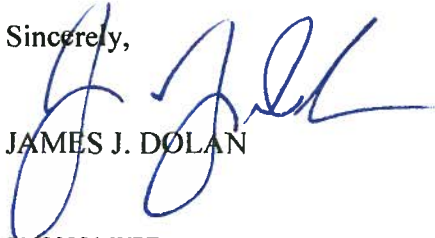
*Via Email: Karen59716@gmail.com; dgenge@voyagergrp.com*

RE: Resignation by James J. Dolan

Dear Board Members:

Pursuant to Section 3.15 of the Bylaws of Spanish Peaks Owners Association, Inc., dated December 16, 2003, I hereby tender my resignation from the Board of Directors of the Spanish Peaks Owners Association, Inc., effective May 31, 2013 at 5:00 p.m. prevailing Mountain Time.

Sincerely,



JAMES J. DOLAN

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