

ACTION BY WRITTEN CONSENT AND RESOLUTION
OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE
BRIDGER CANYON PROPERTY OWNERS' ASSOCIATION

The undersigned, being all of the members of the Board of Directors of the Bridger Canyon Property Owners' Association, Inc., a Montana non-profit and public benefit corporation with members (501 (c)4) (the "Association"), pursuant to the provisions of the Montana Code Annotated and the Bylaws of the Association, do hereby adopt the following resolution by unanimous consent of the Board:

WHEREAS, the Association is governed by its Board of Directors ("Board") and,

WHEREAS, the Board has adopted the *Bylaws of Bridger Canyon Property Owners' Association, Inc.* ("Bylaws") to regulate and manage the affairs of the Board and the Association and,


WHEREAS, the Board has reviewed, discussed, and consented to the amendments to the Bylaws as reflected in the redline and clean versions of the Amended and Restated Bylaws of the Bridger Canyon Property Owners' Association, Inc. attached and incorporated by reference.

WHEREAS, the Board seeks to have the Association adopt Amended and Restated Bylaws of the Bridger Canyon Property Owners Association, Inc. at its 2025 annual general meeting.

BE IT RESOLVED, the Board of Directors hereby adopts the Amended and Restated Bylaws of the Bridger Canyon Property Owners Association, Inc at this Board of Directors meeting dated _____

FURTHER RESOLVED, that this unanimous consent and resolution of the Board of Directors of the Bridger Canyon Property Owners' Association is in conformity with the purpose and intent of the Bylaws, and by this consent and resolution the actions herein are in all aspects authorized, ratified, approved, and confirmed.

IN WITNESS WHEREOF, the undersigned have executed this Written Consent as of the ___ day
of _____, 2025.


Tom Fiddaman

Cyndi Crayton

Kim Marchwick

Jennifer Pepper

Peter Serino

Sally Hand

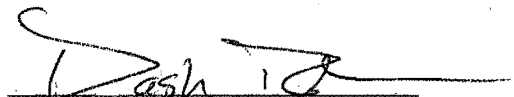
Jared Kaplan

Paul Strong

Mitch Miller

Garth Neuffer

Tom Peterson

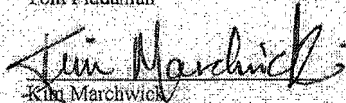

Dash Rodman

Joanna Wales

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of _____, 2025.

Tom Fiddaman

Cyndi Crayton



Kim Marchwick

Jennifer Pepper

Peter Serino

Sally Hand

Jared Kaplan

Paul Strong

Mitch Miller

Garth Neuffer

Tom Peterson

Dash Rodman

Joanna Wales

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Jennifer Pepper

Peter Serino

Sally Hand

Jared Kaplan
Strong

Paul

Mitch Miller
Neuffer

Garth

Tom Peterson
Rodman

Dash

Joanna Wales

Resolution to Adopt Bylaws

April 2023

IN WITNESS WHEREOF, the undersigned have executed this Written Consent as of the _____ day
of _____, 2025.

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Cyndi Crayton

Kim Marchwick

Jennifer Pepper

Peter Serino

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Jared Kaplan

Paul Strong

Mitch Miller

Garth Neuffer

Tom Peterson

Dash Rodman

Joanna Wales

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Jennifer Pepper



Peter Serrino

Sally Hland

Jared Kaplan

Paul Strong

Mitch Miller

Garth Neuffer

Tom Peterson

Dash Rodman

Joanna Wales

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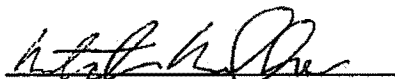
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Rodman

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Joanna Wales

Resolution to Adopt Bylaws

April 2025

IN WITNESS WHEREOF, the undersigned have executed this Written Consent as of the ____ day
of _____, 2025.

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Joanna Wales