

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 Bylaws of the Company require the Board terms to be on staggered term limits and,

WHEREAS, numerous Board terms are not in compliance with the staggered term limits standard and,

WHEREAS, the Board desires to be in compliance with its Bylaws and to address the same by creating Board seats and assigning terms to those seats, as provided herein.

BE IT RESOLVED, each Election Group as defined in the Bylaws will have within the group assigned Board seats according to the following labels:

Upper Canyon Election Group – 4 seats to be labelled

Upper Canyon 1

Upper Canyon 2

Upper Canyon 3

Upper Canyon 4

Lower Canyon Election Group – 4 seats to be labelled

Lower Canyon 1

Lower Canyon 2

Lower Canyon 3

Lower Canyon 4

Jackson Creek Election Group – 4 seats to be labelled

Jackson Creek 1

Jackson Creek 2

Jackson Creek 3

Jackson Creek 4

FURTHER RESOLVED, the current term for Board seats Upper Canyon 1, Lower Canyon 1, Jackson Creek 1 will expire in 2025, and

FURTHER RESOLVED, the current term for Board seats Upper Canyon 2, Lower

Canyon 2, Jackson Creek 2 will expire in 2026, and


FURTHER RESOLVED, the current term for Board seats Upper Canyon 3 , Lower Canyon 3 , Jackson Creek 3 will expire in 2027, and

FURTHER RESOLVED, the current term for Board seats Upper Canyon 4 , Lower Canyon 4 , Jackson Creek 4 will expire in 2028, and

FURTHER RESOLVED, members of the Board currently serving will, through a random assignment, be named to one of the labelled Board seats within their Election Group.

FURTHER RESOLVED, should a member of the Board resign or a Board seat become vacant, the newly appointed Board member will serve out the term of the Board member who resigned or vacated according to the term of the labelled seat the newly appointed Board member filled. At the expiration of the term, the seat will then be open for election.

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


Tom Fiddaman

Kim Marchwick

Peter Serino

Jared Kaplan

Mitch Miller

Tom Peterson

Joanna Wales

Cyndi Crayton

Jennifer Pepper

Sally Hand

Paul Strong

Garth Neuffer


Dash Rodman

Kim Marchwick

Jennifer Pepper

Jennifer Pepper

Peter Serino

Sally Hand

Jared Kaplan
Strong

Paul

Mitch Miller
Neuffer

Garth

Tom Peterson
Rodman

Dash

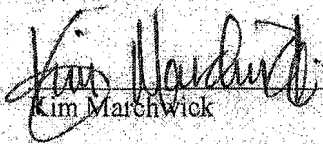
Joanna Wales

Resolution to Correct Term Limits

April 2025

IN WITNESS WHEREOF, the undersigned have executed this Written Consent as of the ___th day of
_____, 20__.

Tom Fiddaman


Kim Marchwick

Peter Serino

Jared Kaplan

Mitch Miller

Tom Peterson

Joanna Wales

Cyndi Crayton

Jennifer Pepper

Sally Hand

Paul Strong

Garth Neuffer

Dash Rodman

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____ 20 ____.

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Kim Marchwick

Jennifer Pepper

Peter Serino

Sally Hand

Jared Kaplan

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Mitch Miller

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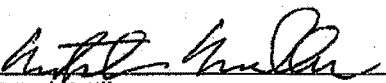
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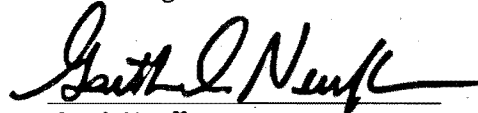
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