

WRITTEN ACTION OF DIRECTORS

EFFECTIVE April 10, 2023

EAGLES LANDING ASSOCIATION

The undersigned, constituting all of the directors of Eagles Landing Association, a Minnesota nonprofit corporation, acting pursuant to Minnesota Statutes, Section 317A.239, do hereby adopt the following resolutions as if said resolutions had been adopted at a meeting of the board of directors duly called and held for that purpose, to-wit:

OFFICER RESIGNATION

RESOLVED that the Board of Directors of this corporation hereby accepts the resignation of John Cooper Schwieters as the Secretary of the corporation by and on behalf of the of the corporation; such resignation shall take effect immediately.

APPOINTING NEW OFFICER

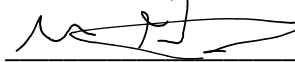
FURTHER RESOLVED that Lena M. Hunt is elected to serve as Secretary, to serve in accordance with the bylaws until her successor is duly elected and qualified or until her earlier resignation or removal.

RULES AND REGULATIONS

RESOLVED that, in accordance with Section 5.6 of the Declaration, the Rules and Regulations presented to and reviewed by the directors incorporated herein by reference are hereby adopted as the Rules and Regulations of the corporation, effective May 10, 2023. The secretary is hereby directed to file them in the minute books of the corporation.



Blake W. Schwieters



John Herbert Schwieters



John Cooper Schwieters



Lena M. Hunt

Constituting all of the Directors of Eagles Landing Association, a Minnesota nonprofit corporation