

WRITTEN ACTION OF DIRECTORS
EFFECTIVE April 7, 2022

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:

BYLAWS

RESOLVED that the Bylaws presented to and reviewed by the directors incorporated herein by reference are hereby adopted as the bylaws of the corporation, and the secretary is hereby directed to file them in the minute books of the corporation and to authenticate them by certificate.

BOARD MEMBERS

RESOLVED that the Incorporator, in accordance with Section 6 of the Bylaws, has appointed the following persons to the offices of the corporation set opposite their names to serve until their successors are elected and qualify, subject to their earlier disqualification, resignation, or removal:

Name

Blake W. Schwieters
John Herbert Schwieters
John Cooper Schwieters

OFFICERS

RESOLVED that the Declarant, in accordance with Section 7 of the Bylaws, has appointed the following persons to the offices of the corporation set opposite their names to serve until their successors are elected and qualify, subject to their earlier disqualification, resignation, or removal:

Name

Office

Blake W. Schwieters
John Herbert Schwieters
John Cooper Schwieters

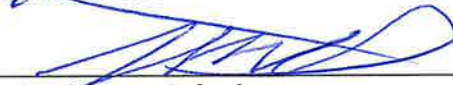
President
Vice President
Secretary-Treasurer



Blake W. Schwieters



John Herbert Schwieters



John Cooper Schwieters

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