

**Ponderosa Heights Homeowners Association, Inc., Lolo, Montana
Resolution Regarding
Registered Agent, Offices, Mailing Address, and Principals**

Authority:

WHEREAS, the Ponderosa Heights Homeowners Association, Inc. is a Montana Nonprofit Corporation in Good Standing, established pursuant to the Montana Nonprofit Corporation Act as a nonprofit mutual benefit corporation with members.

WHEREAS, the affairs of the Ponderosa Heights Homeowners Association, Inc. shall be managed by its Board of Directors, except as otherwise provided by laws or by the Articles of Incorporation.

WHEREAS, in the State of Montana, all nonprofit corporations must submit to the Secretary of State an annual report which includes, among other items, the name and address of the corporation's registered agent, the mailing address of its principal office, and the name and mailing addresses of its directors and principal officers.

Purpose:

WHEREAS, the Articles of Incorporation and the Bylaws of the Ponderosa Heights Homeowners Association, Inc. identified the initial registered agent and office, the initial incorporator, the initial principal office and mailing address for the Ponderosa Heights Homeowners Association, Inc.

WHEREAS, the Bylaws state that any change in the name or address of the registered agent and location of the principal office shall be adopted by a resolution of the Board of Directors, noted in the meeting minutes, and filed with the Montana Secretary of State as required by the Montana Nonprofit Corporation Act.

WHEREAS, it is the duty of the Board of Directors to communicate clearly the name and address of the registered agent, the location and mailing address of the principal office, and the name and addresses of its directors and principal officers to the Secretary of State and the members of the Ponderosa Heights Homeowners Association, Inc. in a timely manner.

Scope and Intent:

WHEREAS, it is the intent of the Board of Directors that this Resolution will apply to all official actions, and documents of the Ponderosa Heights Homeowners Association, Inc., until such time as it is repealed, replaced, or revised.

Specifications:

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors hereby adopts the policy that the name and address of the registered agent, the location and mailing address of the principal office, and the name and addresses of its directors and principal officers will be maintained and revised as necessary by the submission of the annual report to the Secretary of State as required by law and not by amendment of the Article of Incorporation or Bylaws of the Ponderosa Heights Homeowners Association, Inc.



Adoption:

Upon being adopted by the Board of Directors, and recorded by the Missoula County, Montana, Clerk and Recorder this Resolution shall be added to all future copies of the Articles of Incorporation and Bylaws of the Ponderosa Heights Homeowners Association, Inc.

Board of Directors

Ponderosa Heights Homeowners Association, Inc.

By:

On This Date:

Jacqueline Hofmann
Jacqueline Hofmann

~~7.31.19~~ 7.31.19

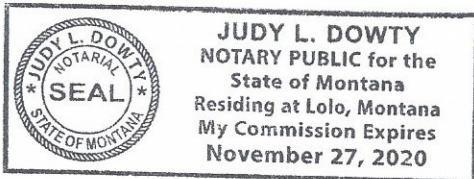
President
James Thomas

James Thomas
Vice President

Paul Rossignol
Paul Rossignol
Treasurer

STATE OF MONTANA)
 :SS
COUNTY OF MISSOULA)

This instrument was acknowledged before me on this 31ST day of JULY, 2019,
by JACQUELINE A. HOFMANN, JAMES THOMAS & PAUL ROSSIGNOL as an Authorized Representative for the
Ponderosa Heights Homeowners Association, Inc.



Notary's Signature: Judy L. Dowty

Notary's Name: JUDY L. DOWTY

Notary Public for the State of Montana

Residing at: Lolo

My Commission Expires: 11/27, 2020