

DECLARANT RESOLUTION
(Peak View Homeowners Association)

PEAK VIEW DEVELOPMENT LLC, a Utah limited liability company by and through BLACK SHEEP DEVELOPMENT COMPANY LLC, a Utah limited liability company, its manager, is the "Declarant" under the Declaration of Protective Covenants, Conditions and Restriction for the Peak View Subdivision Phase 1 dated Oct., 30 2020 and the Declarant under the Bylaws of PEAK VIEW HOMEOWNERS ASSOCIATION, a Utah nonprofit corporation (the "HOA"). On the 5 day of February, 2021, the following resolution was adopted by the Declarant of the HOA.

WHEREAS, upon the formation of the HOA, Terill Johnston, Jennifer Johnston, and Jessica Allred were each appointed as Directors and original Board Members; and

WHEREAS, under the Bylaws and Declaration for the HOA, a Board Member must be a Member of the Association, and a Member of the Association must own at least one Lot within the Subdivision; and

WHEREAS, under the Bylaws and Declaration for the HOA, Directors appointed by Declarant are not bound by the membership qualification requirements of the Bylaws; and

WHEREAS, Under the Bylaws of the HOA, Declarant may unilaterally remove and replace any Director; and


WHEREAS, Declarant now desires to make a change to the Board.

NOW, THEREFORE, Declarant resolves that (i) Jessica Allred be removed from her position as a Director of the HOA and Board Member, and (ii) that Felicia Risenhoover be appointed as a Director of the HOA and Board Member.

All capitalized terms used herein shall have the same meaning and effect as used and defined in the Declaration of Protective Covenants, Conditions and Restrictions for the Peak View Subdivision, and other Governing Documents. The undersigned certify that they have the necessary authority to take the actions described herein and understand and approve the actions taken herein.

DECLARANT:
PEAK VIEW DEVELOPMENT LLC
a Utah limited liability company

BY: BLACK SHEEP DEVELOPMENT COMPANY LLC
a Utah limited liability company, Manager



Terill Johnston, Manager



Jennifer Johnston, Manager