

BOULDER RIDGE HOMEOWNERS' ASSOCIATION

RESOLUTION NO. 2010-1

Transfer of designation for Registered Agent for Boulder Ridge Homeowners' Association with the Office of the Illinois Secretary of State

WHEREAS, the Boulder Ridge Homeowners' Association is an Illinois Not-for-Profit Corporation;

WHEREAS, the Corporation was formed on August 25, 2004 via filing of Articles of Incorporation with the Office of the Illinois Secretary of State;

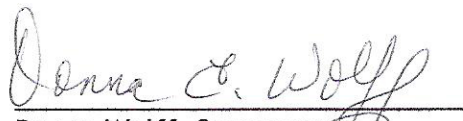
WHEREAS, the Boulder Ridge Homeowners' Association elected a new Board of Directors on April 14, 2010;

NOW, THEREFORE, BE IT RESOLVED THAT the Boulder Ridge Homeowners' Association Board of Directors now directs that the Registered Agent for the Corporation with the State of Illinois shall be the Board's attorney Jason Barickman, Bartell, Barickman & Powell, LLP, 2919 Crossing Court, Suite 10, Champaign, Illinois 61822.

ADOPTED by the Board of Directors this 16th day of May, 2010.

Attest:


Sean D. Williams, President


Donna Wolff, Secretary