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JUN 17 2010

DEPARTMENT OF
WATER RESOURCES

WA

STATE OF IDAHO
DEPARTMENT OF WATER RESOURCES

ASSIGNMENT OF PERMIT

To change the ownership of a permit

\$25 fee per permit

For Office Use Only

Receipt Amt \$

Receipt No.

Date

25

4974543

5/27/10

I, MAH MORGAN, hereby assign to Meadowbrook Vista First Addition
 of, 1100 S. Riverside Harbor Dr. Post Falls, ID 83854 208-591-0207
 Full address including city, state and ZIP Phone
Travis Hilder PRO.
 All my right, title, and interest in and to Permit No(s). 959353 to appropriate
 the public waters of the State of Idaho.

OR (for partial assignments)

The following described portion of my right, title, and interest in and to Permit Number(s):
 _____, to appropriate the public waters of the State of Idaho.

Describe in detail the portion of the permit assigned, listing the number of acres in each 40 acre subdivision, point
 of diversion location, and amount of the water in cubic feet per second.

Does the new permit holder own the property at the:

Point of Diversion? ☒ Yes ☐ NoPlace of Use? ☒ Yes ☐ No

If no, describe the arrangement enabling the new owner to access the point of diversion and/or the
 place of use: _____

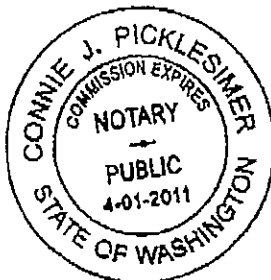
Made this 25 day of MAY, 2010.

X MAH MORGAN
 Signature of Permit Holder Title (if applicable) Signature of Permit Holder Title (if applicable)

State of Idaho Washington)County of Snohomish)ss

On this 25th day of May, 2010, personally appeared before me the signer(s) of the above
 instrument, who duly acknowledged to me that he/she/they executed the same.

SEAL



Connie Picklesimer
 Notary Public

My commission expires: 4/1/11



STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

(See reverse for instructions)

File #: C173702

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the entity is:

MEADOWBROOK VISTA FIRST ADDITION HOMEOWNERS ASSOCIATION, INC.

2. The street address of its present registered office is:

27625 73RD AVE NW, STANWOOD, WA USA 98292

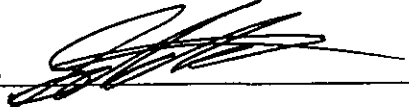
3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:

x 1108 S. Riverside Harbor Drive Post Falls, Id 83854

4. The name of its old registered agent is: MATTHEW MORGAN

5. The name of its new registered agent is: Travis Hilder

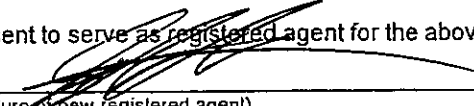
Dated: MAY 26, 2010

Signed: x 

Printed: Travis Hilder

Capacity: DIRECTOR

I consent to serve as registered agent for the above-named entity.

x 

(Signature of new registered agent)

FILE ONE COPY

NO FEE REQUIRED

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Rev 08/2008

**RESOLUTION
OF
MEADOWBROOK VISTA FIRST ADDITION HOMEOWNERS
ASSOCIATION, INC.**

APPOINTING OFFICERS

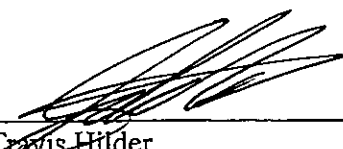
The following resolutions were adopted by unanimous consent of Directors of MEADOWBROOK VISTA FIRST ADDITION HOMEOWNERS ASSOCIATION, INC. ("Association") on May 26, 2010.

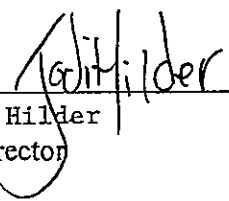
RESOLVED, Travis Hilder is appointed President of the Association.

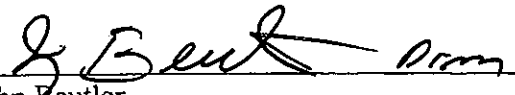
RESOLVED, Jodi Hilder is appointed Treasurer and Secretary of the Association.

RESOLVED, John Beutler is appointed the Registered Agent of the Association.

MEADOWBROOK VISTA FIRST ADDITION
HOMEOWNERS ASSOCIATION, INC.
An Idaho Nonprofit Corporation

By 
Travis Hilder
Its Director

By 
Jodi Hilder
Its Director

By 
John Beutler
Its Director

**MEMBER RESOLUTION
OF
MEADOWBROOK VISTA FIRST ADDITION HOMEOWNERS
ASSOCIATION, INC.**

REMOVING AND REPLACING DIRECTORS

WHEREAS, the Members of MEADOWBROOK VISTA FIRST ADDITION HOMEOWNERS ASSOCIATION, INC. ("Association") desire to replace the Directors of the Association.

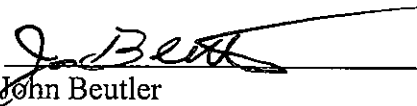
NOW, THEREFORE, BE IT RESOLVED, that effective on May 26, 2010:

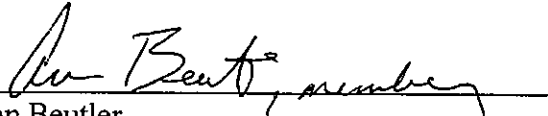
Tina Morgan shall be removed as a Director of the Association and replaced by Jodi Hilder.

Don Morgan shall be removed as a Director of the Association and replaced by Travis Hilder.

Wanda Morgan shall be removed as a Director of the Association and replaced by John Beutler.

MEADOWBROOK VISTA FIRST ADDITION
HOMEOWNERS ASSOCIATION, INC.
An Idaho Nonprofit Corporation

By 
John Beutler
Its Member

By 
Ann Beutler
Its Member