RESOULTION ANNEXING LOTS TO THE MESA HOMEOWNERS' ASSOCIATION

WHEREAS, the board of directors of the Mesa Homeowners' Association is empowered to govern the affairs of the homeowners' association regarding annexation of lots pursuant to Section XIII paragraph 13.2 of the Declaration of Covenants, Conditions and Restrictions for the Mesa, an Addition to the City of Green River, Wyoming, Located in the NW/4SW/4 of Section 26, Township 18 North, Range 107 West of the 6th P.M., Sweetwater County, Wyoming; and,

WHEREAS, on the 2nd day of December, 2014 a meeting called for the purpose of annexation of lots 18, 19, 57, 58, 59 and 60 was held and upon motion made and seconded and passed by two thirds (2/3) of the members present at the meeting it was resolved as set forth herein.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MESA HOMEOWNERS' ASSOCIATION, that lots 18, 19, 57, 58, 59 and 60 of the Mesa, an Addition to the City of Green River, Wyoming located in the NW/4SW/4 of Section 26, Township 18 North, Range 107 West of the 6th P.M., Sweetwater County, Wyoming, dated March 25, 1981, which was recorded in the office of the County Clerk and Ex-Officio Register of Deeds of Sweetwater County, Wyoming on November 4, 1981, in book 725 of Photographic Records at Pages 1431 through 1471, inclusive be and they hereby are annexed to the Mesa Homeowners' Association for the purpose of inclusion of the lots and the owner of the lots as voting and due paying members of the Mesa Homeowners' Association.

BE IT FURTHER RESOLVED that the board of directors of the Mesa Homeowner's Association shall cause the publication of this resolution in the official newspaper of the City of Green River, Wyoming, once each week for two consecutive weeks, and

BE IT FURTHER RESOLVED that in accordance with the bylaws of the Mesa Homeowner's Association that the lots described in this resolution shall be included within and shall become a part of the corporate limits of the Mesa Homeowner's Association, and a copy of the resolution, together with an accurate map of the annexed area shall be filed and recorded with the Sweetwater County Clerk.

RESOLUTION ACTION RECORD

Resolution regarding annexing lots to the Mesa Homeowners' Association

Duly adopted at a meeting of the Board of Directors held on the 2nd day of December, 2014. Secretary Attest: Resolution Effective Date: December 2, 2014 State of Wyoming County of Sweetwater The foregoing instrument was acknowledged before me by Zaundra N. Hamilton this day of 1) ecember, 20 14. Witness my hand and official seal. My Commission Expires: _ VONNE CASTILLO - NOTARY PUBLIC

COUNTY OF

SWEETWATER

My Commission Expires July 26, 2017

STATE OF

WYOMING

