

**ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS  
OF EAST PRIEST LAKE FIRE DISTRICT FORMATION GROUP,  
INC.**

Pursuant to the provisions of Idaho Code Title 30, the Idaho Nonprofit Corporation Act, the undersigned directors, being all of the directors of East Priest Lake Fire District Formation Group, Inc., an Idaho non-profit corporation (the "corporation"), acting by unanimous written consent, hereby adopt the following corporation resolutions and hereby consent to the taking of the actions set forth therein.

RESOLVED: That the Board of Directors nominates Tom Clevenger to join the Company as a member of the board of directors.

RESOLVED: That the following persons are elected to the offices appearing opposite their respective names, to serve in those offices until the next annual meeting of directors of the corporation and until their respective successors are elected and qualified:

Gregory M. Wilson, President

Tom Renzi, Vice President

Candace Mumm, Secretary

Tom Clevenger, Treasurer

RESOLVED:

A. That the President, Vice President, Secretary and Treasurer of the corporation are authorized to designate any bank or trust company in any city in the United States (the "Bank") as a depository for the funds of the corporation.

B. That the corporation shall open and keep with each Bank one or more bank accounts under any designation or designations which the President and Secretary deem necessary and proper.

C. That endorsements for deposit may be made by the written or stamped endorsement of the corporation, without designation of the person making the endorsement.

D. That each Bank is hereby authorized to honor and pay checks or other orders for the payment of money drawn in the name of the corporation.

RESOLVED FURTHER: That the President, Vice President, Secretary and Treasurer of the corporation are authorized to open such accounts with any Bank using the Bank's standard form of banking resolution, each of which is hereby approved and adopted; and

RESOLVED: That the corporation hereby adopts a fiscal year ending December 31 of each year.

RESOLVED: That officers of the corporation, or any of them, are authorized and directed to apply for and obtain in the name of the corporation all licenses, permits, and authorizations required under

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any laws or regulations affecting the operations of the corporation and to take all other steps necessary for the corporation to comply with all federal, state, and municipal tax laws and applicable federal and state worker's compensation and industrial insurance laws.

RESOLVED: That the officers of the corporation, or any of them, are authorized and directed to engage attorneys and file petitions for the formation of a new fire district on the eastside of Priest Lake, Idaho, between the North of the Narrows Fire Protection District and the Coolin-Cavanaugh Bay Fire Protection District.

RESOLVED: That the corporation's articles of incorporation may be amended by Gregory M. Wilson to provide for a non-member corporation and that corporate assets, if any, will be pro-rata returned to any donors following the payment to any creditors upon any dissolution event.

The execution of this Consent, which may be accomplished in counterparts, shall constitute a written waiver of any notice.

Dated this 19th day of August, 2019.

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Gregory M. Wilson

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Tom Renzi

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Candace Mumm

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Tom Clevenger

