



The Association of Unit Owners of Firelight Meadows Condominiums, Inc.

BOARD OF DIRECTORS RESOLUTION

RESOLUTION: RESTATEMENT OF THE DECLARATION AND BYLAWS

Date of Board Adoption: January 10, 2017

Resolution No.: 2017-2

Effective Date January 10, 2016

Dates Revised: _____

RESOLUTION

WHEREAS, Article I Paragraph (a) of the Fourteenth Amendment to the Declaration and Bylaws of Firelight Meadows Condominiums (document number 2062676 dated February 27, 2002, and recorded on March 7, 2002) dated January 15, 2013, and recorded as document number 2438224 on January 22, 2013, with the Office of the Clerk and Recorder of Gallatin County, Montana, gives a majority of the Board of Directors the right to propose an amendment to the Bylaws; and

WHEREAS, Article II of the Fourteenth Amendment to the Declaration and Bylaws of Firelight Meadows Condominiums (document number 2062676 dated February 27, 2002, and recorded on March 7, 2002) dated January 15, 2013, and recorded as document number 2438224 on January 22, 2013, with the Office of the Clerk and Recorder of Gallatin County, Montana, gives a majority of the Board of Directors the right to propose an amendment to the Declaration;

NOW, THEREFORE BE IT RESOLVED THAT: a majority of the Board of Directors of Firelight Meadows Condominiums do hereby agree to significantly change and amend the Declaration and the Bylaws of Firelight Meadows Condominiums in a complete restated version of both of these documents.

DATED this 10th day of January, 2017

BOARD OF DIRECTORS

The Association of Unit Owners of Firelight Meadows Condominiums, Inc.

Erin Roberts

Mel

Kari Lopez

Sheela

[Signature]

Taura Stegony
