

**ACTION TAKEN IN WRITING
BY THE BOARD OF DIRECTORS OF
PELICAN LAKESHORE OWNERS ASSOCIATION**

The undersigned, being all of the members of the Board of Directors of Pelican Lakeshore Owners Association, a Minnesota nonprofit corporation, hereby take and adopt the following actions in writing, without a meeting:

Whereas, there are currently two (2) vacancies on the Board of Directors of this corporation, due to the death of Pamela Brink and the resignation of Keith W. Baker; and

Whereas, pursuant to the Bylaws of the corporation, the remaining Directors may fill any vacancies on the Board of Directors for a period expiring with the next annual meeting of the members of the corporation;

Now, therefore, be it resolved: that John Metsa and David Dabruzzi are each elected as a Director of this corporation, to hold office until the next annual meeting of the Members to be held in 2016, and until their successors shall have been elected and shall qualify, or until their earlier resignation, death or removal as provided in the Bylaws of this corporation.

Dated and Effective: March 5, 2016.

[Signed Counterparts may be found in the Association's minute book]

Grover Gillespie

Tom Pelach

Dan Donovan

John Poczekaj

John Barrett