Lake of the Woods Association, Inc.
Special Resolution 2015-3
Appointing a New Trustee to the Employee 401(k) Profit Sharing Plan

Organization Resolution Appointing New Trustee

By action of the Board of Directors of Lake of the Woods Association, Inc., a Corporation, taken on September 16, 2015, the following resolution was duly adopted:

RESOLVED, that effective as of the close of business on September 16, 2015, Olive Kelly is no longer Trustee for Lake of the Woods Association, Inc. 401(k) Profit Sharing Plan and Trust (the "Plan") due to her resignation; and it is

FURTHER RESOLVED, that effective as of the opening of business of September 17, 2015, JoAnn Zwickl is hereby appointed as Trustee for the Plan; and it is

FURTHER RESOLVED, that the Board of Directors hereby authorizes Leighton Cumming, Secretary to execute any documents necessary and to make such changes therein as may be required or which the Board may deem appropriate, to take any other actions which the Board deems necessary or desirable or proper to carry out the intent of this Resolution.

IN WITNESS WHEREOF, I have executed this Resolution this date of September 16, 2015.

LAKE OF THE WOODS ASSOCIATION, INC.

By:  

Louisa W. Rucker, President

ATTEST:

I, as Secretary for Lake of the Woods Association, Inc., hereby attest that the foregoing Special Resolution 2015-3 was adopted by the Board of Directors at a duly-held and noticed Board of Directors meeting held on the 16 day of September, 2015.

Leighton Cumming, Secretary

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