

THE DWELLINGS AT INDIAN HILLS ASSOCIATION, INC.

**MINUTES OF
ORGANIZATIONAL MEETING OF BOARD OF DIRECTORS**

HELD: 2-24, 2022

Pursuant to the provisions of the Iowa Business Corporation Act, the Organizational Meeting of the Board of Directors of **The Dwellings at Indian Hills Association, Inc.** was held on 2-24, 2022. Notice of the meeting was waived in writing by the Director of the Corporation. Marc Steffes served as Chairman and Secretary of the meeting.

The first item on the agenda of the meeting was the designation of a permanent book of records for the corporation. The corporation's director examined a proposed minute book for the corporation, and directed that such minute book should be designated as the official and permanent book of records and minutes of the corporation. Thereupon, the following resolution was adopted:

RESOLVED, that the corporate minute book presented at this meeting is adopted as the official and permanent book of records and minutes of the corporation in which this corporation's Articles of Incorporation, Bylaws, and minutes shall be filed and maintained.

The next item on the agenda of the meeting was the adoption of Bylaws for the corporation. A proposed set of Bylaws was examined by the corporation's director, and the following resolution was adopted:

RESOLVED, that the Bylaws presented at this meeting are adopted as the Bylaws of the corporation, and the same shall be filed by the Secretary in the corporation's permanent book of records, immediately following the corporation's Articles of Incorporation.

The Chairman then called for the nomination and election of officers. The following persons were then nominated and elected to the offices set forth below, to serve for the term provided by the corporation's Bylaws.

<u>Office</u>	<u>Name</u>
President	Marc Steffes
Vice President	Marc Steffes
Secretary	Marc Steffes
Treasurer	Marc Steffes

There being no further business to come before the meeting, upon motion duly made,

seconded and unanimously carried, the meeting was adjourned.



Marc Steffes, Secretary

APPROVED:



Marc Steffes, Chairman

WAIVER OF NOTICE

The undersigned, being all the directors of **The Dwellings at Indian Hills Association Inc.**, an Iowa corporation, hereby waive notice of the foregoing organizational meeting of said corporation held FEB. 24, 2022, and hereby ratify and confirm the actions taken at this meeting.



Marc Steffes