

MEMORANDUM OF ACTION OF DIRECTORS

We, the undersigned, being all of the Directors of Prairie Fields Homeowners Association, an Illinois Nonprofit Corporation, pursuant to Section 105/108.45 of the Illinois General Not for Profit Corporation Act of 1986, take the following actions, by consent and without a meeting, as if by unanimous vote:

Resolved as follows:

Transition Committee: That the resignation of Nick Brian from the Transition Committee is hereby accepted, and the appointment of Robert DeAtley to fill Mr. Brian's seat on the Transition Committee is also accepted.

Resolved this 15 day of June, 2009.

Randy Peifer
Randy Peifer

William Peifer
William Peifer

Steve Meid
Steve Meid