

Yellowstone River Ranch Landowners Corporation

Post Annual Meeting Board Meeting

July 20, 2013

Board Members in Attendance: Dave Chaudoir, Director at Large
Harold Riensche, Director at Large
Tom Robbins, Resident Director
Kim Skelton, Director at Large
Renate Nieman, Developer's Director

Discussion:

1. Election of Officers of YRRLC
 - a. President of the Corporation – Motion to elect Dave Chaudoir as President was approved unanimously
 - b. Chairman of the Board – Motion to elect Tom Robbins as Chairman of the Board was approved unanimously
 - c. Dave Chaudoir requested the appointment of the Treasurer and Secretary be held in abeyance until the board could review candidates.
2. Kim Skelton announced his intentions of resigning, effective immediately. Dave Chaudoir requested he submit a resignation letter.

Respectfully Submitted
Dave Chaudoir, President YRRLC