

LONGVIEW HOMEOWNERS ASSOCIATION, INC.

MINUTES OF UNIT OWNER MEETING

FEBRUARY 26, 2016

By meeting called pursuant to Article III, Section B of the bylaws of Longview Homeowners Association, Inc. (the "Association"), a quorum of the Unit Owners (those present indicated at Exhibit A hereto) met at 822 7th St., Greeley, Colorado at 10:00 a.m. on February 26, 2016, for the purpose of electing the Board of Directors of the Association.

Following a presentation of information by Brandon B. Houtchens, attorney, the nominations for members of the Board of Directors were presented.

For the single board three-year board position, Unit Owners Alfredo Baldivieso and Larry Bases, nominated themselves for the position. By secret ballot, Larry Bases received nine votes; Alfredo Baldivieso received six votes. Therefore, Larry Bases, was elected and shall assume the three-year board position, effective February 26, 2016.

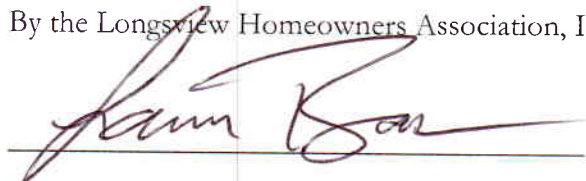
For the two, two-year board positions, Unit Owners Alfredo Baldivieso and Susan Knoeckel, nominated themselves for the positions. No other nominations were made. By motion (Taylor Nunnelee) and second (John Watts) and unanimous vote, Alfredo Baldivieso and Susan Knoeckel were elected and shall assume the two, two-year board positions, effective February 26, 2016.

For the two, one-year board positions, Unit Owners Ronald Hart and Taylor Nunnellee, nominated themselves for the positions. No other nominations were made. By motion (John Watts) and second (Susan Knoeckel) and unanimous vote, Ronald Hart and Taylor Nunnellee were elected and shall assume the two, one-year board positions, effective February 26, 2016.

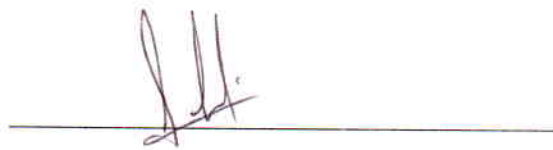
The meeting of the Unit Owners was adjourned.

Signed this 26 day of FEBRUARY, 2016.


By the Longview Homeowners Association, Inc.



Larry Bases, Director



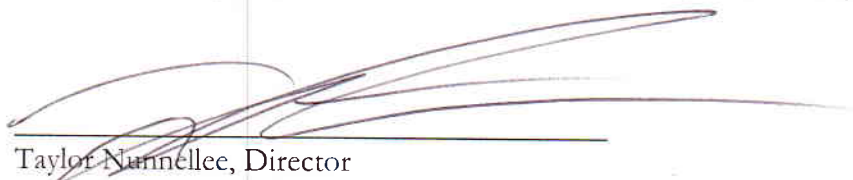
Alfredo Baldivieso, Director



Susan Knoeckel, Director



Ronald Hart, Director



Taylor Nunnellee, Director