

**ACTION TAKEN IN WRITING
BY THE BOARD OF DIRECTORS OF
PELICAN LAKESHORE OWNERS ASSOCIATION**

The undersigned, being the all of the members of the Board of Directors of Pelican Lakeshore Owners Association, a Minnesota nonprofit corporation, hereby take and adopt the following actions in writing, without a meeting:

Whereas, there is currently a vacancy on the Board of Directors of this corporation, due to the resignation of John Matthews; and

Whereas, pursuant to the Bylaws of the corporation, the remaining Directors may fill any vacancy on the Board of Directors for a period expiring with the next annual meeting of the members of the corporation;

Now, therefore, be it resolved: that Jim Hawkinson is elected as a Director of this corporation, to hold office until the next annual meeting of the Members to be held in 2010, and until his successor shall have been elected and shall qualify, or until his earlier resignation, death or removal as provided in the Bylaws of this corporation.

Dated and Effective: January 27, 2010.

/s/ Tom Pelach

/s/ Ray Ingebretsen

/s/ Dan Donovan

/s/ John Poczekaj

/s/ Grover Gillespie

/s/ Leonard Zabrocki