

“Agenda Revisions”

RESOLUTION OF THE BOARD OF DIRECTORS

BE IT RESOLVED that at a duly noticed and conducted meeting of the Board of Directors of Fairways at Fieldcreek Ranch HOA (“the Association”) held on the 30th day, of March 2015 at which a quorum of the board was present, the following resolution was adopted:

WHEREAS, the Fairways at Fieldcreek Ranch HOA Common Interest Community is a Nevada Corporation duly organized and existing under the laws of the State of Nevada; and CC&R Article V, Section E, gives the Board rule making authority; and

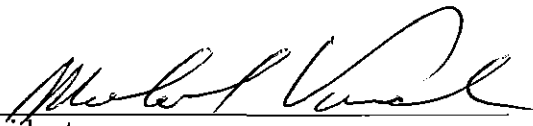
WHEREAS, THE Board of Directors has chosen to post the draft agenda 10 days in advance on the association website.

WHEREAS, THE Board of Directors has determined that the agenda may be revised up to three days before the scheduled Board Meeting and the newly revised agenda shall be posted on the association website.

WHEREAS, IF no newly revised agenda is posted on the website the current posted draft agenda will be the agenda for the meeting.

IN WITNESS THEREOF, the said Board of Directors has caused this Resolution for Agenda Revisions to be signed by its President and Secretary this 30th day of March, and direct its distribution to all homeowners. The Policy is to be effective 30 days after mailing to the membership.

Fairways at Fieldcreek Ranch HOA

By: 
President

By: 
Secretary

This resolution is adopted and made a part of the minutes of the March 30th, 2015 Board of Directors meeting.