

**UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF
THE FAIRWAYS AT FIELDCREEK RANCH**

The undersigned, constituting all of the members of the Board of Directors of the

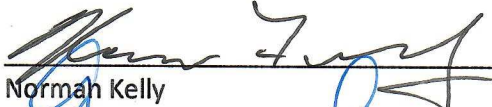
The Fairways at Fieldcreek Ranch Homeowners Association, Inc.,

a Nevada Corporation, hereby authorize, consent to and adopt the following resolution(s) pursuant to Nevada Revised Statutes and the Bylaws of the Association:

RESOLVED:

Karin Klove is hereby appointed to the association's Architectural Committee and shall serve as acting chairperson for any applications in which the chairperson is recused or otherwise unable to serve.


IN WITNESS THEREOF, the undersigned directors have executed this unanimous consent as of March 3, 2025



Norman Kelly



Gretchen Swope



Vincent Craig



Michael Fackelmann



Jeffrey Houston

(All Directors MUST sign to be valid)