

RIVERWOOD ATHLETIC CLUB COMMUNITY ASSOCIATION, INC.
RESOLUTION 2016 - 6

That the following resolution was adopted by unanimous written consent of the Board of Directors of Riverwood Athletic Club Community Association, Inc.(hereinafter "Association") as indicated below:

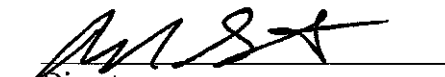
WHEREAS, pursuant to Section 5.3 of the Covenants (or Bylaws); the Board has the authority to repair or replace as necessary property to a level consistent with the Community-Wide standard.

"RESOLVED, that the Board of Directors of the Association unanimously approved the following "Replace the existing playground equipment at a cost up to \$35,000, this cost is to remove existing equipment, purchase new equipment, preparation site for installation:

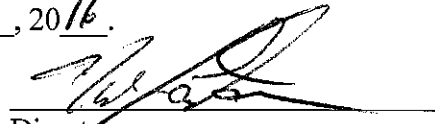
The foregoing action was approved without meeting by the Board of Directors of the Association by unanimous written agreement.

All Directors of the Association hereby certify that the foregoing is an accurate representation of the action of the Board of Directors.


This the 31st day of March, 2016.



Director



Director



Director