

**RIVERWOOD ATHLETIC CLUB COMMUNITY ASSOCIATION, INC.**  
**RESOLUTION 2016 - 5**

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

WHEREAS, Todd Ward and Terry Kallam, members of the Association, have instituted a shareholder derivative suit, entitled Todd Ward, et al vs. FSC I, et al, 16 CVS 274,

WHEREAS, this Independent Investigation Committee was authorized by the Board of Directors, pursuant to Resolution 2016-4, to direct and dictate the course of the Association's Intervention into said suit;

"RESOLVED, that this Independent Investigation Committee has approved the form of the Motion to Intervene and Motion to Stay and has authorized Mike Langston to verify said pleadings and has authorized counsel to file said pleadings on behalf of the Association."

The foregoing action was approved without meeting by the Independent Investigation Committee by unanimous written agreement.

All members of the Committee hereby certify that the foregoing is an accurate representation of the action of the Committee.

This the 31<sup>st</sup> day of March, 2016.

Terry W. Kallam  
Member  
Christina Walker  
Member

[Signature]  
Member