

**RIVERWOOD ATHLETIC CLUB COMMUNITY ASSOCIATION, INC.**  
**RESOLUTION 2016 - 7**

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 3.7 of the Covenants (or Bylaws); On April 13, 2016 the Board conducted an organizational meeting.

"RESOLVED, that the Board of Directors of the Association voted for; affirmed, and appointed the following members of the Board to the following positions:

Reid Smith, President/Treasurer  
Mike Langston, Vice President  
Austin Marsland, Secretary

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 13<sup>th</sup> day of April, 2016.

  
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Director

  
\_\_\_\_\_  
Director

  
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Director