

RIVERWOOD ATHLETIC CLUB COMMUNITY ASSOCIATION, INC.
RESOLUTION 2016- 10

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, Austin Marsland has been replaced with Brent Wood on the Board of Directors by the Class "B" member;


"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
Brent Wood, Secretary

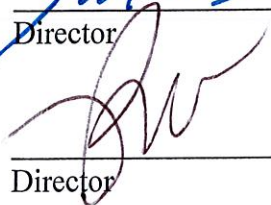
The foregoing action was approved without meeting by the Board of Directors of the Association by unanimous written agreement.

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

This is the 27TH day of SEPTEMBER, 2016.



Director



Director



Director

September 27, 2016

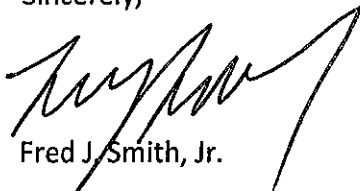
Riverwood Athletic Club Community Association, Inc.
c/o Board of Directors

RE: Class "B" Member Appointments to the Board of Directors for the Riverwood Athletic Club
Community Association

Dear Board of Directors:

In accordance with the By-Laws and Covenants of the Riverwood Athletic Club
Community Association, and effective as of the date of this letter, the Class "B" Member
Appointments to the Board of Directors for the Riverwood Athletic Community Association shall
be Brent Wood and Reid Smith.

Sincerely,

A handwritten signature in black ink, appearing to read "Fred J. Smith, Jr.", written in a cursive style.

Fred J. Smith, Jr.