

**Riverwood Athletic Club Community Association  
RESOLUTION 2017 - 4**

The following resolution was adopted by unanimous written consent of the Board of Directors for the named Association (hereinafter "Association") as indicated below:

"RESOLVED, that the Board of Directors of the Association unanimously approved the following improvements to the Beaver Creek Neighborhood's common areas:

Invoice # 126, Prune Willow Oak trees and dispose of debris	\$3,000.00
Invoice # 127, Install 9,000 square feet of Bermuda Sod, Secure to ground and cover with Wheat Straw	\$6,225.00
<b>Total invoices to pay:</b>	<b>\$9,225.00</b>

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 15<sup>th</sup> day of December 2017.

	DocuSigned by: <i>Brent Wood</i>
Brent Wood, Director	DocuSigned by: <i>Reid Smith</i>
Reid Smith, Director	DocuSigned by: <i>Mike Langston</i>
Mike Langston, Director	