

**RIVERWOOD ATHLETIC CLUB COMMUNITY ASSOCIATION, INC.
RESOLUTION 2019 – 2**

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

WHEREAS, the common area owned by the Association includes paved trails which are in need of repair; and

WHEREAS, Preserving Pathways LLC has provided the quote attached as Exhibit A (“Quote”) to repair the paved trails located in the common area owned by the Association;

WHEREAS, it is in the best interest of the Association to approve the Quote, authorize the management company of the Association to oversee the repair of the paved trails in common area owned by the Association to be completed by Preserving Pathways, LLC, and authorize the management company of the Association to pay Preserving Pathways, LLC when the work set forth in the Quote is completed;

NOW, THEREFORE, BE IT RESOLVED THAT the Association hereby approves the Quote, authorizes the management company of the Association to oversee the repair of the paved trails in common area owned by the Association to be completed by Preserving Pathways, LLC, and authorizes the management company of the Association to pay Preserving Pathways, LLC when the work set forth in the Quote is completed; and

BE IT FURTHER RESOLVED THAT the President of the Association is authorized to take all additional actions necessary to carry out the intent of this consent resolution.

The foregoing action was approved by unanimous written consent without a meeting of the Board.

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

Effective this the 27th day of February 2019.

DocuSigned by:
Brent Wood
3E78E1DDDDCB4A0
Director (Brent Wood)
DocuSigned by:
Kristine Schneider
489919514849449...
Director (Kris Schneider)

DocuSigned by:
Matt Zaske
3241FEF84C1549D...
Director (Matt Zaske)