

**CORPORATE RESOLUTION**

**OF**

**THE BOARD OF DIRECTORS OF**

**PEPPER HILLS SUBDIVISION HOME OWNERS' ASSOCIATION #2, INC.**

We, the undersigned, constituting all of the members of the Board of Directors of **PEPPER HILLS SUBDIVISION HOME OWNERS' ASSOCIATION #2, INC.** ("Corporation") for the purpose of adopting the resolution hereinafter set forth, hereby waive the necessity for notice of a meeting of the members of the Board and hereby adopt the following resolution on behalf of Corporation effective the 1<sup>st</sup> day of August, 2015, to-wit:

WHEREAS, it has become necessary in the eyes of the Board to amend and restate the Bylaws of the Corporation in the form attached hereto as Exhibit A, and

WHEREAS, it has become necessary in the eyes of the Board to promulgate and enact certain rules and regulations for the Architectural Control Committee in the form attached hereto as Exhibit B, and

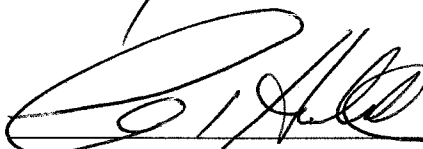
WHEREAS, the Board believes that adding taking such actions would serve the best purposes of the Corporation.


NOW THEREFORE, it is resolved that new Bylaws and Architectural Guidelines be enacted in the form attached hereto as Exhibits A and B.

ADOPTED BY THE BOARD EFFECTIVE THE 1<sup>st</sup> DAY OF AUGUST, 2015:

  
\_\_\_\_\_  
DIRECTOR

  
\_\_\_\_\_  
DIRECTOR

  
\_\_\_\_\_  
DIRECTOR

  
\_\_\_\_\_  
DIRECTOR

  
\_\_\_\_\_  
DIRECTOR

EXHIBIT A

EXHIBIT B