

RESOLUTIONS OF DEVELOPER

Re: PARK RIDGE HOMEOWNERS ASSOCIATION, INC.

WHEREAS, TERRAVIA CONSTRUCTION, LLC, an Alabama limited liability company, is the "Developer" under that certain Declaration of Single Family Residential Protective Covenants, Conditions, and Restrictions for PARK RIDGE Subdivision recorded in the Office of the Judge of Probate of HOUSTON County, Alabama, as amended, modified and supplemented from time to time (hereinafter referred to as the "Declaration"); and

WHEREAS, pursuant to Section IV.B. of the Bylaws of the PARK RIDGE Homeowners Association, Inc. (the "Association"), the Developer shall appoint the members of the Board of Directors of the Association; and

WHEREAS, pursuant to Section 3(a) of the Declaration, the Developer shall appoint the three (3) representatives to the Architectural Review Board.

NOW THEREFORE, the Developer hereby makes the following resolutions:

RESOLVED, that Developer hereby appoints the following persons as members of the Board of Directors of the Association with full authority to select the officers of the Association and to conduct the business of the Association in accordance with the terms of the Declaration and the Bylaws of the Association:

Mitchell Martin
Nick Howard
Greg Petty

AND FURTHER RESOLVED, that Declarant hereby appoints the following persons as members of the Architectural Review Committee of the Association with full authority set forth in the Declaration:

Mitchell Martin
Nick Howard
Greg Petty

IN WITNESS WHEREOF, the undersigned Developer has set its hand and seal as of the 20th day of July, 2015.

DEVELOPER:

TERRAVIA CONSTRUCTION, LLC,
an Alabama limited liability company

By:  (SEAL)
MITCHELL MARTIN, its Manager

**CONSENT OF THE BOARD OF DIRECTORS OF
PARK RIDGE HOMEOWNERS ASSOCIATION, INC.
IN LIEU OF SPECIAL MEETING**

The undersigned, being all of the Directors of **PARK RIDGE Homeowners Association, Inc.**, an Alabama non-profit corporation (the "Association"), do hereby waive notice of the time and place of the special meeting of the Directors, do hereby consent to and take the following actions and adopt the following resolutions as if the same were adopted at the special meeting of the Directors of the Association duly and validly called and held:

RESOLVED, that individuals identified below shall serve as the officers of the Association as set forth below:

<u>Mitchell Martin</u>	President
<u>Nick Howard</u>	Treasurer
<u>Greg Petty</u>	Secretary

FURTHER RESOLVED, that the Bylaws attached hereto as Exhibit "A" and incorporated herein by reference is hereby adopted as the Bylaws of the Association;

FURTHER RESOLVED, that the ARC Regulations attached hereto as Exhibit "B" and incorporated herein by reference are hereby adopted as the ARC Regulations of the Architectural Review Committee;

FURTHER RESOLVED, that the initial Assessment to be assessed in accordance with the terms of the Declaration shall be \$ _____ per year, paid _____ [**quarterly/semi-annually/annually**].

IN WITNESS WHEREOF, the undersigned have executed this instrument effective as of the 20th day of July, 2015.

DIRECTORS:

<u>Mitchell Martin</u>	_____
President	_____
<u>Nick Howard</u>	_____
Treasurer	_____
<u>Greg Petty</u>	_____
Secretary	_____

Exhibit "A"

(See Attached)

Exhibit "B"

(See Attached)