

RESOLUTIONS OF DECLARANT

This Resolution of Declarant, LS Development, LLC, a Texas limited liability company, is executed by does hereby unanimously consent to the adoption of the following resolutions:

RESOLVED, that pursuant to the authority vested in the Board in the Declaration of Covenants, Conditions and Restriction for Raleigh Creek, the Raleigh Creek Homeowners Association, Inc. shall act through a Board of Directors (the "Board") consisting of a minimum of three (3) and a maximum of five (5) members.

RESOLVED, that Declarant hereby increases the number of directors on the Board from three (3) to five (5).

RESOLVED, that the Declarant has authority to appoint and remove members to the Board prior to the end of the Declarant Control Period.

RESOLVED, that Declarant hereby appoints the following five (5) members to the Board in the following officer positions and for the following terms:

<u>Name</u>	<u>Officer Position</u>	<u>Term</u>
Devinee Davison	President	3 years
Amber Oberkrom	1st Vice-President	2 years
Terry Browner	2nd Vice-President	2 years
Jordan Hays	Treasurer	1 year
Sam Jumper	Secretary	1 year

RESOLVED, that thereafter at the election held following the expiration of the terms of each director as set out above, each elected director will serve a term of three (3) years to ensure terms are staggered for directors on the Board.

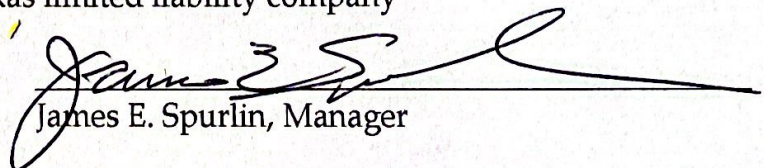
RESOLVED, that the Board be and hereby is authorized to take any action as it deems necessary, appropriate, convenient or desirable, in order to effectuate the intent of the foregoing resolution and any actions taken in connection with the foregoing resolution are hereby approved, adopted and ratified in all respects.

IN WITNESS WHEREOF, the undersigned has executed these Resolutions of the Declarant on the date subscribed below.

EXECUTED this 24 day of January, 2022.

DECLARANT:
LS Development, LLC,
a Texas limited liability company

By:


James E. Spurlin, Manager