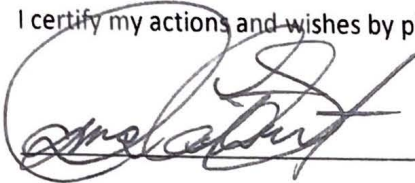


January 12, 2019

I, Donna Stewart, hereby resign my position as President of Rodgers Creek Property Owners Association (RCPOA) in accordance with Article VI, Section 5 of the By-Laws. I nominate and make my vote for Edward McDonald to serve and continue to serve as President of the RCPOA.

In accordance with Article III, Section 5 of the RCPOA By-Laws, I nominate and place my vote for Edward McDonald to serve as a Board Member.

I certify my actions and wishes by placing my signature below.

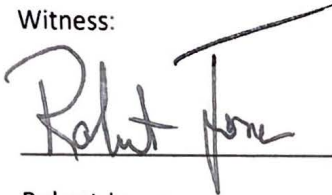


Donna Stewart

1-12-19

Date

Witness:



Robert Jones

RCPOA Board Member, Treasurer

01/12/2019

Date

Signed before me
01-12-2019.

