

BEAR CREEK OAKS PROPERTY OWNERS ASSOCIATION, INC.

RESOLUTION OF THE BOARD OF DIRECTORS

Setting the Number of Members of the Architectural Review (Protective) Committee

Date: October 24, 2025

WHEREAS, Article 1 of the Deed Restrictions of the Bear Creek Oaks Property Owners Association, Inc. provides that the Protective Committee "may then contain any number of members"; and

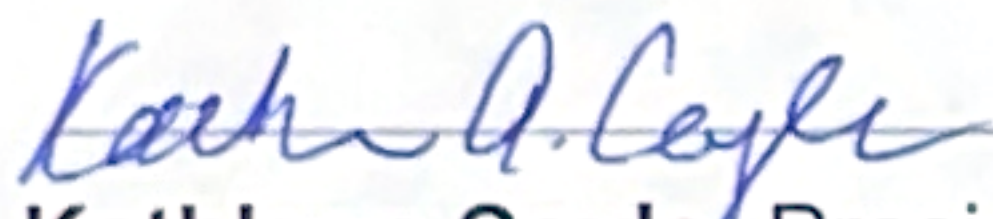
WHEREAS, the Board of Directors desires to establish a consistent structure for the committee and ensure adequate representation for the community;

NOW, THEREFORE, BE IT RESOLVED that the Protective Committee (also known as the Architectural Review Committee) shall consist of **five (5) members**, appointed by the Board of Directors; and

BE IT FURTHER RESOLVED that the number of committee members may be adjusted by future resolution of the Board as needed.

Adopted this 24th day of October, 2025, by the Board of Directors of the Bear Creek Oaks Property Owners Association, Inc.

Signed,



Kathleen Coyle, President



Devon Banta, Secretary