

**UNANIMOUS WRITTEN CONSENT TO RESOLUTIONS
BY THE BOARD OF DIRECTORS OF
TIMBER VALLEY HOMEOWNERS' ASSOCIATION, INC.**

The undersigned, being all of the Directors of Timber Valley Homeowners' Association, Inc. ("Corporation"), do hereby authorize and take the following corporate actions:

WHEREAS, Canadian geese and other waterfowl are causing property damage and unsightly conditions throughout Timber Valley; and

WHEREAS, the Directors desire to dissuade Canadian geese and other waterfowl from residing in Timber Valley.


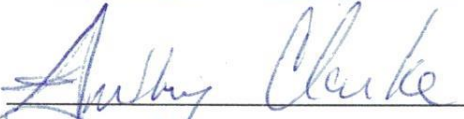
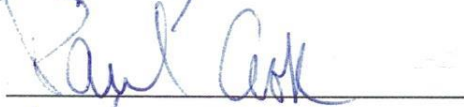
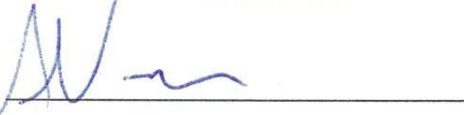
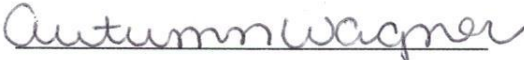
NOW, THEREFORE, the following resolution is unanimously adopted:

RESOLVED that Article IX of the By-Laws of the Corporation be adopted as follows:

Geese Control

"No person shall feed waterfowl, which shall include but not limited to ducks and Canadian geese, on any property located within the sub-division of Timber Valley."

This written authorization shall be filed with the Secretary of the Corporation for insertion in the corporate minute book.

<u>Name</u>	<u>Signature</u>	<u>Date</u>
Ian Slatter		2/24/19
Anthony Clarke		2/24/19
Paul Cook		2/24/19
Alexander Venne		2/24/19
Autumn Wagner		2/24/19