

**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, paper mailings are a cost to the Timber Valley HOA; and

WHEREAS, these costs can be significantly reduced by communicating with homeowners electronically.

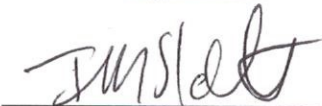
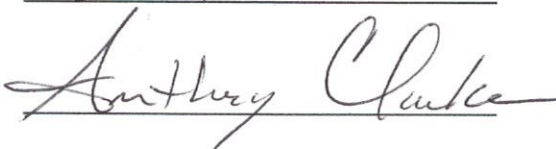

NOW, THEREFORE, the following resolution is unanimously adopted:

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

Email Addresses

"Each homeowner is required to provide an email address to the Timber Valley HOA in order to receive communications from the Timber Valley HOA. It is also the responsibility of the homeowner to update their email address as needed."

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		3/18/2020
Anthony Clarke		3/18/2020
Autumn Wagner		3/18/2020