

**AFFIDAVIT OF CORPORATE ACTION**

**WHEREAS, on February 12, 2014, the Rocky Bayou Owners Association, Inc. (the “Association”) Board of Directors passed the A.R.C. resolution contained below, and the Association President hereby executes this AFFIDAVIT OF CORPORATE ACTION to memorialize said action of the Board of Directors for the Association’s Official Records posterity.**

**ROCKY BAYOU MOTIONS/RESOLUTIONS TO ESTABLISH A.R.C.**

**MOTION:**

**“I hereby move that the Board of Directors approve the following resolution:”**

**RESOLUTION:**

**“Be it hereby resolved that the Rocky Bayou Owners Association, Inc. Board of Directors hereby establishes the Architectural Review Committee for the purpose of enforcing Article V of the Unit 4 & Unit 5 Declarations of Covenants, Conditions, Restrictions and Easements. Members of the Architectural Review Committee shall serve two year terms at the pleasure of the Association’s Board of Directors.”**

ATTEST:  
Rocky Bayou Owners Association, Inc.

By: \_\_\_\_\_  
Paul Maryeski, Its President

\_\_\_\_\_  
Witness

STATE OF \_\_\_\_\_

COUNTY OF \_\_\_\_\_

Before me, the undersigned authority appeared Paul Maryeski, to me personally known or produced \_\_\_\_\_ as identification, and known to be the President of Rocky Bayou Owners Association, Inc., a Florida non-profit corporation, and acknowledged to and before me that the execution of the foregoing instrument was for the uses and purposes therein stated.

WITNESS my hand and official seal this \_\_\_ day of April, 2019.