

**Falls Creek Ranch Association Board of Directors Resolution for a  
Temporary Increase in the Number of Directors  
Effective August 1, 2018**

1. By the power given in the Amended and Restated Bylaws of Falls Creek Ranch Association, Inc., dated December 17, 2011, the Board resolves to increase the number of the Board of Directors from 5 to 7 as authorized by the Bylaws excepts below:

- Article 2 – Board – Section 2.1 – Number and Qualification (a)
  - The affairs of the Falls Creek Ranch community and the Association shall be governed by a Board of Directors which shall consist of not less than five (5) but may be increased to no more than seven (7) from time to time by amendment to the Bylaws as deemed appropriate by the Board.
  
- Article 2 – Board – Section 2.2 – Powers and Duties
  - Adopt and amend Bylaws as set forth in Article 12, adopt and amend rules and regulations of all committees established and appointed by the Board, and adopt and amend responsible governance policies and procedures.
  
- Article 12 – Amendments to Bylaws – Section 12.1 – Amendment
  - The Bylaws, in whole or in part, may be amended by a majority vote of the members of the Board of Directors following notice and comment to all Lot Owners.

2. Proposed resolution:

Due to the extraordinary circumstances experienced during the Summer of 2018 and the need for continuous seasoned and experienced leadership, the Board of Directors for the Falls Creek Ranch Association vote to implement this resolution to increase the number of the Board of Directors to a total of seven (7) for the time period of August 1, 2018 to August 1, 2019. The additional two (2) directors will serve for 1 year terms. At August 1, 2019, the number of the Board of Directors will revert to five (5) members.

  
Falls Creek Ranch Association, Inc.

By Its President

8/21/2018  
Date