

CORPORATE RESOLUTION FOR DEER CREEK ESTATES

HOMEOWNERS ASSOCIATION INC.

The undersigned President (Interim Secretary) of the corporation and member of the Board of Directors of the Association and the Secretary for the meeting of November 14, 2022, hereby certifies that she/he is the keeper of the records for the above meeting and the following is a true and correct copy of the Resolution unanimously adopted by the Board of Directors of the corporation at the above listed meeting duly held on said day. At the meeting, a quorum was present, and the Resolution has not been rescinded or modified and is as follows:

The Board of Directors of the HOA have considered certain modifications to existing "Rules and Regulations of the Deer Creek Estates Homeowners Association" document dated May 20, 2021. Power given to the board in the "By-Laws of the Homeowners Association" document, pursuant to Article 2, Section 6 (L.) enable to board to adopt/change the "Rules and Regulations of the Deer Creek Estates Homeowners Association" document. That HOA Board meeting called in the 14th day of November 2022 to consider the following for a vote:

NOW, THEREFORE, IT IS RESOLVED, the Board of Directors has approved the following in accordance with Article 2, section 6 (L.). The modified "Rules and Regulations of the Deer Creek Estates Homeowners Association" dated November 14th , 2022. Attached as exhibit A to this document.

(a) On 11/14/2022 the board approved a resolution to modify the existing "Rules and Regulations of the Deer Creek Estates Homeowners Association" dated May 20, 2021, and replace them with the updated/revised "Rules and Regulations of the Deer Creek Estates Homeowners Association" document dated November 14, 2022. The updated/revised "Rules and Regulations of the Deer Creek Estates Homeowners Association" dated 11-14-2022 will be distributed via USPS mail to all homes in accordance with our governing documents. This document is effective November 14th, 2022.

i) See the attached "Rules and Regulations of the Deer Creek Estates Homeowners Association" document dated November 14, 2022.

a Updates to paragraphs #1 and #2

I hereby certify that there is no provision in the "By-Laws" document limiting the power of the Board of Directors to adopt the foregoing resolution.

Dated this 14th day of November 2022.

Thorin Ritter, President (Interim Secretary)

Thor A. Ritter 11/14/2022

11/14/2022