

**RESOLUTION REGARDING MCBRIDE HILLS ASSOCIATION, INC.
ARCHITECTURAL CONTROL COMMITTEE
April 8, 2018**

WHEREAS, Articles VI and VII of the McBride Hills Covenants and Restrictions, as amended (http://www.mcbridehills.com/McBride-Covenants.1986_2_.pdf) describe the responsibility and roles of the Architectural Control Committee, which is comprised of three members; and

WHEREAS, Article VII expressly appoints two of the original developers of the community as members of the Architectural Control Committee; and

WHEREAS, the two named developers no longer own interests within the community, and the Association has succeeded to all rights and authority originally held by the developers regarding governance of the community; and

WHEREAS, the two named developers have otherwise abandoned and effectively resigned any offices and positions held with respect to the community, including their seats on the Architectural Control Committee; and

WHEREAS, Article VII provides that the Association may appoint one member of the Architectural Control Committee and that, in the event of death or resignation of any member of the Committee, the remaining members shall have full responsibility to designate a successor; and

WHEREAS, Article IX of the Association's Articles of Incorporation and Article II, section 1, of the Association's Bylaws provide that the Board of Directors shall exercise all corporate powers and conduct all affairs for and on behalf of the Association; and

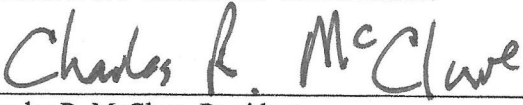
WHEREAS, the Board of Directors has determined that ensuring continuity of the Architectural Control Committee, as provided for in the Covenants and Restrictions, as amended, will best protect the collective interests of the homeowners of McBride Hills and the rights and privileges of individual homeowners of McBride Hills who, from time to time, may seek to make an addition, change, or alteration regarding their respective properties; now, therefore

BE IT RESOLVED, by the Board of Directors of the McBride Hills Association, Inc., that Charles McClure is appointed to serve as the Association's appointee to the Architectural Control Committee; and further

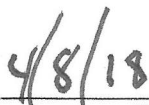
BE IT RESOLVED, by the Board of Directors of the McBride Hills Association, Inc., that it hereby ratifies the designation by Mr. McClure and Stephen Bryant and Adam Tanenbaum as additional, successor members of the Architectural Control Committee;; and further

BE IT RESOLVED, by the Board of Directors of the McBride Hills Association, Inc., that the Architectural Control Committee is directed to consider and, if appropriate, propose guidelines and standards for addition to the Association's bylaws to govern review by the Committee of requests made by homeowners under Articles VI and VII of the Covenants and Restrictions ,

FOR AND BY ORDER OF THE BOARD:



Charles R. McClure, President



Date

ATTEST:


Adam Tanenbaum, Secretary



Date