

**RESOLUTION ADOPTED BY  
THE BOARD OF DIRECTORS  
OF  
THE RIDGE ON WILLIAMS CREEK HOMEOWNERS ASSOCIATION, INC.**

*RECITALS*

1. WHEREAS, The Ridge On Williams Creek Homeowners Association, Inc. (the “Corporation”) was incorporated under the laws of the State of Indiana on January 3, 2024;
2. WHEREAS, the Incorporators of the Corporation named the Developer, TMK Development, LLC, as the Initial Member of the Corporation;
3. WHEREAS, the Initial Member elected Thomas M. Kretz and Jacqueline A. Kretz to the Board of Directors;
4. WHEREAS, the Board of Directors desires to adopt the Code of Bylaws of The Ridge On Williams Creek Homeowners Association, Inc. and,
5. WHEREAS, the Board of Directors desires to name Thomas M. Kretz and Jacqueline A. Kretz as Officers of the Corporation.

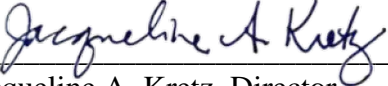
Therefore, the undersigned, being the Directors of The Ridge On Williams Creek Homeowners Association, Inc., hereby unanimously adopt the following resolution:

1. RESOLVED, that the Board of Directors hereby adopts the Code of Bylaws of The Ridge On Williams Creek Homeowners Association, Inc.
2. RESOLVED, that pursuant to Article 5, Section 5.2, the Board of Directors hereby elects Thomas M. Kretz, President, Treasurer, and Resident Agent of the Corporation, and Jacqueline A. Kretz, Vice President and Secretary of the Corporation, each of whom to serve for one year or until a successor has been elected by the Board of Directors.
3. RESOLVED, that the Board of Directors hereby ratifies the decisions and actions of the Incorporators and the Initial Member which assisted in the formation of the Corporation.
4. RESOLVED, that upon the completion of the transactions described above, a copy of this Resolution, the Articles of Incorporation, and the Code of Bylaws be included in the Minute Book of the Corporation.

Dated: January 16, 2024

The Ridge On Williams Creek Homeowners Association, Inc.

By:   
Thomas M. Kretz, Director

By:   
Jacqueline A. Kretz, Director