

**RESOLUTION ADOPTED BY
THE INCORPORATORS
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 consist of Thomas M. Kretz, Donald F. Kratz, and William E. Kelley;
3. WHEREAS, Article 2, Section 2.2 of the Corporation’s Draft Bylaws provides that the initial member of the Corporation shall consist of the Developer who shall hold three (3) voting shares for each homesite in the Neighborhood; and,
4. WHEREAS, the Incorporators desire to name the Developer as the Initial Member of the Corporation.

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

1. RESOLVED, that in accordance with Article 2, Section 2.2 of the Corporation’s Draft Bylaws, the Incorporators hereby appoint the following individuals to represent the Initial Member of the Association:

Thomas M. Kretz, Managing Member of TMK Development, LLC
Jacqueline A. Kretz, Managing Member of TMK Development, LLC

2. RESOLVED, that upon the completion of the transactions described above, a copy of this Resolution be included in the Minute Book of the Corporation.

Dated: January 16, 2024



Thomas M. Kretz, Incorporator

Donald F. Kratz, Incorporator

William E. Kelley, Incorporator