

**RESOLUTION ADOPTED BY  
THE INITIAL MEMBER  
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, Article 4, Section 4.1 of the Corporation’s Draft Bylaws provides that the Initial Member of the Corporation shall consist of the Developer who shall appoint the Board of Directors which initially shall consist of two (2) Directors representing the Developer; and,
4. WHEREAS, the Initial Member desires to name Thomas M. Kretz and Jacqueline A. Kretz as Directors representing the Developer of The Ridge On Williams Creek.

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

1. RESOLVED, that in accordance with Article 4, Section 1 of the Corporation’s Draft Bylaws, the Initial Member hereby appoints the following individuals to represent the Initial Member on the Board of Directors:

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

Initial Member, TMK Development, LLC

By:   
Thomas M. Kretz, Managing Member

By:   
Jacqueline A. Kretz, Managing Member