

**WAIVER OF CALL OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF ROLLING CREEK RANCH
PROPERTY OWNERS' ASSOCIATION, INC.**

I, the undersigned, being one of the Directors of Rolling Creek Ranch Property Owners' Association, Inc., do hereby waive any and all notice that might be required of the special meeting of the Board of Directors of such corporation which is to be held at 1 p.m. at 110 W. Interstate 20, Frontage Road, Suite 120, Weatherford, Texas 76086, on the 13th day of September, 2019.



Monte Magness

**WAIVER OF CALL OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF ROLLING CREEK RANCH
PROPERTY OWNERS' ASSOCIATION, INC.**

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Vince Cutaia

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Oscar Rohne