

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

The special meeting of the Board of Directors of Rolling Creek Ranch Property Owners' Association, Inc. was held at 1:00 p.m. at 110 W. Interstate 20, Frontage Road, Suite 120, Weatherford, Texas 76086, on the 13th day of September, 2019, pursuant to a written waiver of notice and call of such meeting signed by all of the Directors, which written waiver is attached hereto, marked Exhibit "A" and made a part hereof for any and all purposes.

The following Directors were present:

Monte Magness
Vince Cutaia
Oscar Rohne

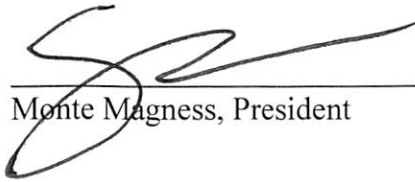
The following Directors were absent:

None

The President of the association, Monte Magness, then announced that all the Directors had signed a waiver of call and notice of meeting, a copy of which is attached hereto, marked Exhibit "A" and made a part hereof for any and all purposes, that all conditions precedent had been satisfied, that a quorum was present, and called the meeting to order.

Monte Magness then announced the Developer is turning over control of the Subdivision to the Rolling Creek Ranch Property Owners' Association, Inc.

No further business coming before the meeting, upon motion duly made and seconded, the meeting was adjourned on the same date of the convening thereof.



Monte Magness, President

ATTEST:



Vince Cutaia, Secretary