

RESOLUTION RATIFYING PRIOR ACTIONS BY THE BOARD OF DIRECTORS FOR
THE VILLAS AT BLACKBERRY RUN HOMEOWNERS ASSOCIATION, INC.

WHEREBY the Board of Directors ("Board"), for The Villas at Blackberry Run Homeowners Association, Inc. ("Association") has determined that it is in the best interests of the Association to ratify prior actions taken by the directors, during a period of time when the Board lacked the required number of sitting members;

WHEREBY after any required notice was met, and a quorum of the Board was established; and

WHEREBY the undersigned directors represent a majority vote of the Board for the Association.

WHEREFORE the undersigned do hereby ratify, adopt, approve and confirm all prior acts of the Association's Board of Directors, taken between the dates of November 13, 2019 to December 31, 2021

Dated the 6th day of March, 2022.

James R Hoover (signature)

JAMES HOOVER - PRES.

[PRINT NAME]

David Tallmadge (signature)

DAVID TALLMADGE - V.PRES

[PRINT NAME]

Carolyn Creager (signature)

CAROLYN CREAGER - SEC.

[PRINT NAME]

Gail Sull (signature)

GAIL SUNDERLAND - TREAS.

[PRINT NAME]

Linda Krzywa (signature)

LINDA KRZYWA - DIRECTOR AT LARGE

[PRINT NAME]