

**RESOLUTION OF THE BOARD OF DIRECTORS
THE OWNERS ASSOCIATION FOR THE LEGEND AT GAINNEY RANCH**

On the 2nd day of May, 2026 at a meeting of the Board of Directors ("Board") of The Owners Association for The Legend at Gainney Ranch ("Association"), whereby a quorum of the Board were present in person, a majority of the Board approved the following Resolution.

WHEREAS, pursuant to Article XI, Section 2 of the Association's CC&Rs, in relevant part,

[t]he Legend Enhancement Fee shall be in the amount of \$1,000.00, unless a different amount is hereafter approved...by seventy-five percent (75%) of the Owners.

WHEREAS, the Association sought approval from the Members to increase the Enhancement Fee from \$1,000.00 to \$4,500.00. The Association received approval from at least seventy-five percent (75%) of the Owners.

THEREFORE, be it resolved that the Board approves the increase of the Enhancement Fee from \$1,000.00 to \$4,500.00.

DATED this 2nd day of May, 2026.

Carol Richardson (signature)
Position: President
Name (printed): Carol Richardson

James J. Boyle (signature)
Position: Vice President
Name (printed): James J. Boyle

Donald Zumwalt (signature)
Position: Secretary
Name (printed): Donald Zumwalt

Kurt D. Woetzel (signature)
Position: Treasurer
Name (printed): Kurt D. Woetzel