

**POLICY RESOLUTION
FOR
NUMBER OF BOARD DIRECTORS
OF
POWER RANCH COMMUNITY ASSOCIATION**

WHEREAS Article 3.1 of The Bylaws of Power Ranch Community Association states that the number of directors shall be no less than three (3) or more than nine (9) and must be an odd number;

WHEREAS the Bylaws of the Association provides that the number of directors may be changed from time to time by the Board,

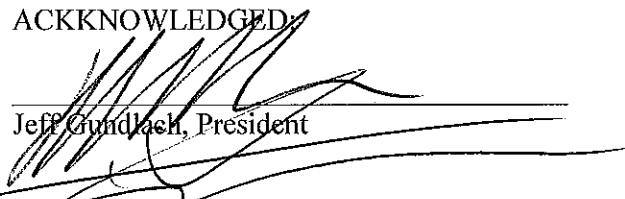
WHEREAS it is desirable to encompass broader opinions and input as the number of homes increases,

NOW, THEREFORE, BE IT RESOLVED that by a vote of the Board of Directors on August 26, 2013 expanded the board of directors to seven (7) members effective with the election in February 2014, when one of the current terms expires. Subsequently, one member has tendered his resignation effective with the election. The elected terms will be as follows in order to perpetuate staggered terms:

1. The two directors elected with the highest number of votes will serve three year terms.
2. The two directors with the next highest number of votes will serve for one year terms.
3. Two terms will expire in 2015, three terms in 2016 and two terms in 2017

RESOLVED this 25th day of November 2013, by the Board of Directors of the Power Ranch Community Association.

ACKNOWLEDGED:


Jeff Gundlach, President

Courtland Lee, Secretary