

**ACTION BY DECLARANT
MCCLELLAN MEADOWS COMMUNITY ASSOCIATION**

PURSUANT to Section 5.10 of the Declaration of Covenants, Conditions, Restrictions and Easements for McClellan Meadows Community Association, recorded in the office of the County Recorder of Pinal County, Arizona on March 28, 2006, Fee Number 2006043291, So long as the Declarant is a Member of the Association, the Declarant shall have the sole right to appoint and remove the members of the Architectural Committee.

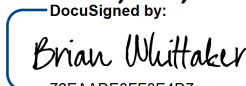
RESOLVED the undersigned Declarant hereby appoints the following Architectural Committee which shall have the ability to rule on any and all requests received unless such requests shall be deemed as "precedent setting" or "unusual". If such determination is made, applicable requests shall be forwarded to a Board member on the Committee for ruling prior to notifying Owner of the Results:

Area Manager, AAM, LLC
Community Manager, AAM, LLC
Developer Services, AAM, LLC
Bryan Whittaker, Board of Directors

DATED and effective this ____ day of 2/22/2021 2021.

DECLARANT:

Richmond American Homes of Arizona, Inc., a Delaware corporation

By:  _____
Name: Brian Whittaker
Title: Land Development Manager