

**ACTION BY DECLARANT
MCCLELLAN MEADOWS COMMUNITY ASSOCIATION**

PURSUANT to Section 4.1 of the Bylaws for McClellan Meadows Community Association, recorded in the office of the County Recorder of Pinal County, Arizona on May 6, 2018, The Board shall consist of at least one (1) but not more than seven (7) Directors who shall serve one (1) year terms while Class B Membership exists.

RESOLVED the undersigned Declarant hereby appoints the following directors and officers to serve on the Board until a successor is chosen and qualifies:

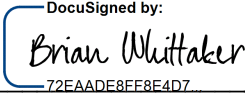
Bryan Whittaker - President and Director

Calvin Martin - Vice President and Director

Blake Reheis - Secretary/Treasurer and Director

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

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

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