

**THE TOWNES AT KETTLE CREEK OWNERS ASSOCIATION, INC.
ACTION WITHOUT A MEETING BY THE BOARD OF DIRECTORS**

November 24, 2010

Pursuant to Article IV, Section 5 of the Bylaws of the Townes at Kettle Creek Owners Association, Inc. (The "Bylaws"), the following actions are taken without a meeting.

Having received and accepted the written resignation of John Hall from the Board of Directors, the Board wishes to protect the continuity and corporate knowledge of the Corporation. In order to protect the continuity and corporate knowledge of the Corporation, the following actions have been taken.

Arlene Chumley hereby resigns from the Board of Directors and her resignation is accepted by Mr. Kahle.

Mr. Kahle, pursuant to Article IV, Section 3 of the Bylaws, hereby appoints Arlene Chumley to fulfill the unexpired two-year term of John Hall.

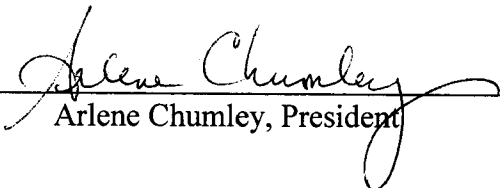
The unexpired term of Mrs. Chumley shall remain vacant until the annual meeting of the Association on November 29, 2010.


Pursuant to Article IX, Section 6 of the Bylaws, officers are elected as follows:

Arlene Chumley, President
Konrad Kahle, Secretary

The office of Treasurer shall remain vacant until all officer positions are elected after the annual meeting pursuant to Article IX, Section 2 of The Bylaws.

The undersigned Board members hereby approve this action.

By: 
Arlene Chumley, President

By: 
Konrad Kahle, Secretary