

The Townes at Kettle Creek Owners Association, Inc.

Board of Directors' Action Without a Meeting

September 13, 2017

Pursuant to Article IV, Section 5. of the Association's Bylaws, the following actions were taken without a meeting:

Pursuant to Article IX, Section 6., and Article VIII, Section 6. of the Bylaws, the following actions are hereby taken and approved by the undersigned:

1. Louis Yoo is hereby appointed to the Board of Directors to fulfill the unexpired term vacated by the resignation of Konrad Kahle.
2. Officer positions are elected as follows along with a notation of when each Member's Board term expires.

		<u>Term</u>
Rhonda Martin	President	2018
Louis Yoo	Secretary	2017
David Kuiper	Treasurer	2018

This action without a meeting is hereby approved by the undersigned:

Signature: *Rhonda K. Martin*
Rhonda K. Martin (Sep 19, 2017)

Signature: *David C. Kuiper*
David C. Kuiper (Sep 18, 2017)

Rhonda Martin
President

David Kuiper
Treasurer