

RESOLUTION
OF THE BOARD OF DIRECTORS
OF NATURE'S EDGE COMMUNITY ASSOCIATION, INC.

WHEREAS, Article 3.1 of the Amended and Restated Bylaws of Nature's Edge Community Association, INC (hereinafter "Bylaws") endows the Board of Directors with authority to manage the affairs of the association:

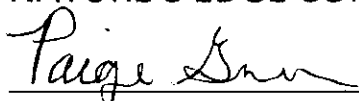
WHEREAS, Article 3.15 of the Amended and Restated Bylaws of Nature's Edge Community Association, INC (hereinafter "Bylaws") endows the Board of Directors may from time to time appoint committees of Owners to fulfill any purpose as deemed necessary by the Board of Directors. Such committees are entitled to exercise only the powers expressly delegated to them by the Board of Directors. No more than one (1) member of the Board may serve on a committee. The members of each committee shall select their chairperson, who shall not be a member of the Board unless no other committee member desires to be chairperson. Committees serve and exist solely at the pleasure and at the discretion of the Board.

NOW, THEREFORE, the Board of Directors of Nature's Edge Community Association, Inc. at a meeting duly noticed and held on April 13th, 2021, by a vote of 4 in favor and 0 against, hereby adopts the following resolution:

The NECA Board of Directors HEREBY designates that the Architectural committee members are authorized to approve Architectural Modification Request Forms without requiring Board approval, in accordance with the Architectural Review Committee Charter.

Dated this 13th day of April, 2021

NATURE'S EDGE COMMUNITY ASSOCIATION, INC.



Signature

Paige Green

NECA HOA Secretary/Director