



Cross Creek Homeowners Association, Inc.

RESOLUTION to RESCIND

Resolutions dated 5/11/2007, 1/15/2010, and 4/18/2011

On Thursday, December 12, 2013 at the regular monthly Board of Directors (Board) meeting of Cross Creek Homeowners Association (Association), held at 7:00pm; and

WHEREAS, resolutions dated May 11, 2007, January 15, 2010, and April 18, 2011 have been reviewed and to better reflect the Declaration of Covenants, Conditions and Restrictions and the Bylaws of the Association are being superseded.

NOW THEREFORE BE IT RESOLVED THAT the Association Board, by unanimous consent of those in attendance, hereby rescind the following resolutions regarding annual assessments and collection:

- Resolution of May 11, 2007 (on file with Vial Fotheringham),
- Resolution of January 15, 2010 (on file with Washington County), and
- Resolution of April 18, 2011 (on file with Washington County).

BE IT FURTHER RESOLVED THAT the aforementioned rescinded documents are hereby superseded by the "*Owner Assessment, Notification and Outstanding Balance Collection*" Resolution dated December 12, 2013.

The Board shall retain the right to amend or repeal this Resolution in the future.

Executed this 12th day of December, 2013.

Don Duncan, Association President

Wendy J. Matthews, Association Secretary/Treasurer

Distribution:

Association Owners
Vial Fotheringham, Association Attorney
Association Files / Resolutions Binder
To be filed with Washington County Records

Attachments:

Rescinded Resolution dated 5/11/2007 on file with Vial Fotheringham
Rescinded Resolution dated 1/15/2010 on file with Washington County
Rescinded Resolution dated 4/18/2011 on file with Washington County