

BOARD RESOLUTION

CROSS CREEK HOMEOWNERS ASSOCIATION OF DELAND, PHASE TWO, INC.

_____, 202_

The Board of Directors hereby approve and ratify the attached Plan of Merger and the Proposed Amendments to the Articles of Incorporation and Bylaws. The Board further authorizes the call of a Special Members' Meeting and the members' consideration of the attached Plan of Merger and Proposed Amendments to the Articles of Incorporation and Bylaws. Said Special Members' Meeting is called for the ___ day of _____ 2023. The Board of Directors recommend voting "In Favor" of the merger documents.

If the Plan of Merger and Proposed Amendments to the Articles of Incorporation and Bylaws are duly approved, the appropriate Officers shall have the authority to cause the appropriate certifications to be recorded upon the Volusia County Public Records, and filed with the Division of Corporations, and execute any and all appropriate documents necessary to effectuate the merger, without need for further action of the Board.

This Resolution was adopted by the Board of Directors on the ___ day of _____ 202_. There are _ total Board members of CROSS CREEK HOMEOWNERS ASSOCIATION OF DELAND, PHASE TWO, INC. The number of Board members who voted in favor of this Resolution is _____. The number of Board members who voted against this Resolution is _____. The vote of each Director is reflected in the minutes of the meeting at which this Resolution was adopted.

CROSS CREEK HOMEOWNERS ASSOCIATION
OF DELAND, PHASE TWO, INC.

BY: _____

Lee Somers, President

Date: _____