

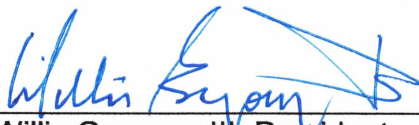
WOODCREEK FARMS HOMEOWNERS' ASSOCIATION

ACTION BY CONSENT BY THE BOARD OF DIRECTORS IN LIEU OF A MEETING

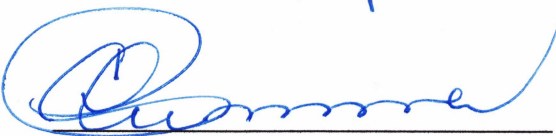
NOVEMBER 15, 2021

Amendments to Exhibit C and the Supplemental Declaration of the Declaration of Covenants, Conditions and Restrictions for Woodcreek Farms, both dated September 4, 1996

Be it known that as of this date, the 15th day of November, 2021, the Board of Directors, by way of its rights granted in Section 3.17 of the By-Laws for Woodcreek Farms Homeowners' Association, does hereby approve the amendments.


Willis Gregory, III, President


Bill Igleheart, Vice President


Cary Plummer, Secretary


Beverly Morant, Treasurer


Matt Rosbrugh, Board Member


Rick Mathis, Board Member


Margie Nolting, Board Member

WOODCREEK FARMS HOMEOWNERS' ASSOCIATION

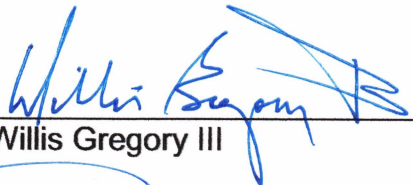
SPECIAL MEETING OF THE BOARD OF DIRECTORS

November 15, 2021

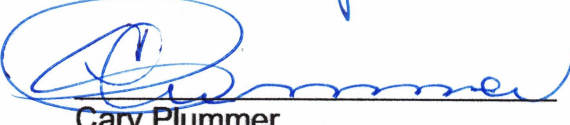
WAIVER OF NOTICE

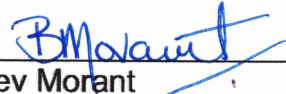
The undersigned members of the Board of Directors of Woodcreek Farms Homeowners' Association waive all Notice of the Meeting of the Board of Directors of said Association to be held on Monday, November 15, 2021, commencing at 6 o'clock PM via Zoom video conference and consent to holding of said Meeting at that time and place and approve any action taken.

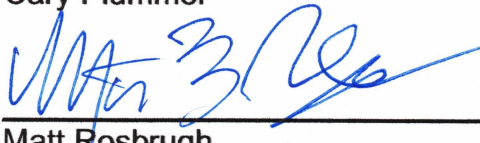
Board of Directors

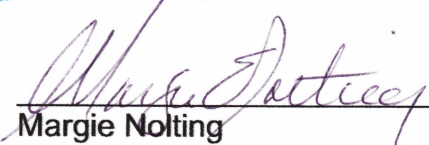

Willis Gregory III



Bill Igleheart


Cary Plummer


Bev Morant


Matt Rosbrugh


Margie Nolting


Rick Mathis

November 15, 2021