

SILVERHAWK HOMEOWNERS ASSOCIATION RESOLUTION

BOARD OF DIRECTORS

WHEREAS, the SilverHawk Home Owner's association Covenant for Assessments, Section 7 of the CCR's gives the Board of Directors the remedy of employing an attorney to enforce compliance with or for specific performance of the terms and conditions of the CCR's.

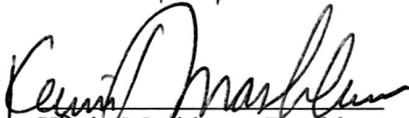
WHEREAS, the Board has determined that an issue related to a resident's non-compliance with the CCR's has created a need to seek the advice of an attorney.

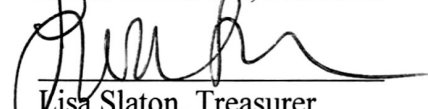
WHEREAS, the Board has agreed to schedule a meeting with an attorney specializing in HOA matters and has approved the costs associated with this initial consultation.

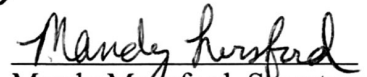
NOW THEREFORE,

BE IT RESOLVED, that we, the undersigned, being directors of SilverHawk Homeowners Association, an Oklahoma non-profit corporation hereby consent to the above action by the Board of Directors.


DATE: 6/18/15


Kevin Mashburn, President


Lisa Slaton, Treasurer


Mandy Munsford, Secretary


Chris Painter, Director


Jesse Kemp, Director