

RESOLUTIONS
OF THE BOARD OF DIRECTORS
OF
BROWNING CREEK OWNERS ASSOCIATION, INC.

At a regular meeting of the Board of Directors of the Browning Creek Owners Association, Inc., a Mississippi not for profit corporation (the "Association"), held on January 15, 2025, which was properly noticed and at which a quorum was present, the undersigned, being Directors of the Association, do hereby adopt the following resolutions:

WHEREAS, Browning Creek (the "Community") is a platted residential subdivision in Oktibbeha County, Mississippi, subject to the Amended and Restated Declaration of Covenants, Conditions, and Restrictions for Browning Creek 2016 recorded in the office of the Chancery Clerk of Oktibbeha County on January 3, 2017, in Book 2017 at Page 1 (the "Declaration");

WHEREAS, pursuant to the Declaration, the Association exists and is authorized to carry out the intents and objectives of the Declaration in accordance with the terms thereof and the By-Laws of the Association, as amended from time to time;

WHEREAS, pursuant to the Declaration and By-Laws, the Association acts by and through its Board of Directors;

WHEREAS, Article V, Section 6 of the By-Laws authorizes the Board of Directors to create policies related to the management and administration of the Association's affairs;

WHEREAS, many Members of the Association reside out of town and use their homes in the Community as second homes, and, therefore, find it difficult or impossible to participate in the management and administration of the Association's affairs by attending meetings of the Members; and,

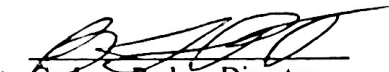
WHEREAS, creating a policy that enables Members to remotely attend, participate in, and vote at meetings of the Association by means of electronic conferencing technology will enhance each Member's rights and ability to participate in the management and administration of the Association's affairs.

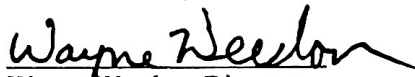
NOW, THEREFORE, BE IT RESOLVED, that, a Member shall be permitted to remotely attend, participate in, and vote at any meeting of the Members using electronic conferencing technology (such as Microsoft Teams, Zoom, or any other software selected by the Board of Directors from time to time), and such remote participation shall be treated for all purposes as though the Member was physically present at the meeting, provided that the following conditions are satisfied:

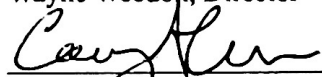
- 1) the meeting to be attended via electronic conferencing technology must be a physical in-person meeting occurring at a location in Oktibbeha County, Mississippi as required by Article IV, Section 1 of the By-Laws;
- 2) the notice of the meeting must provide instructions for accessing (logging into) the electronic conferencing technology and instructions for how to vote electronically;
- 3) the electronic conferencing technology must allow the Members participating remotely to hear and speak at the meeting and dialogue with the in-person attendees substantially in real-time (reasonable data lag and interruptions permitted);

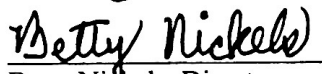
- 4) the electronic vote of the Members participating remotely must be made concurrently with the vote of Members attending in-person (reasonable data lag and interruptions permitted);
- 5) the Members participating remotely must appear live on video at the beginning of the meeting while attendance is being taken and at any other time during the meeting that such Member is speaking or voting (at other times during the meeting the Member may turn off their camera); and,
- 6) the audio and video of the Members participating remotely must be digitally recorded and saved for a period of at least one (1) year using the electronic conferencing software's recording functionality.

IN WITNESS WHEREOF, the undersigned, in their capacities as Directors of the Association, have executed these resolutions effective for all purposes as of January 15, 2025.


Graham Parker, Director


Wayne Weedon, Director


Corey Ables, Director

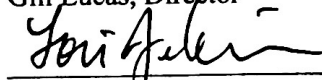

Betty Nickels, Director


David Allen, Director


Michael Volk, Director


Jason Gutshall, Director


Gill Lucas, Director


Lori Jenkins, Director