

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 of the Declaration 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; and,

WHEREAS, pursuant to Article V(l) of the Declaration, the Board of Directors is authorized and empowered to establish a schedule of fines to be imposed for a violation of the Declaration.

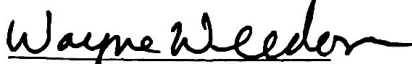
NOW, THEREFORE, BE IT RESOLVED, that, pursuant to Article V(l) of the Declaration, the Schedule of Fines attached hereto as **Exhibit "A"** shall be and hereby is established and adopted as fines which may be imposed for a violation of the Declaration.


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.

(Signature page follows.)

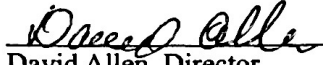
IN WITNESS WHEREOF, the undersigned, in their capacities as Directors of the Association, have executed these resolutions effective for all purposes as of January 15, 2025.


Graham Parker, Director


Wayne Weedon, Director


Corey Ables, Director


Betty Nickels, Director


David Allen, Director


Michael Volk, Director


Jason C. Gishall, Director


Gill Lucas, Director

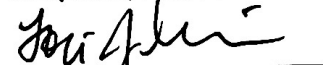

Lori Jenkins, Director

Exhibit A

If the violation is not corrected within 30 days after the first formal notice, a second formal notice will be accompanied with a fine of \$100.00. If the violation remains in its current status for 30 days from the date of the second formal notice, the owner will be issued a \$250.00 fine. Upon the owner receiving a third formal notice, the owner will be fined \$500.00 per month plus interest. If the violation is not corrected within six (6) months, the Board of Directors will place a lien on the Owner's property and all Browning Creek privileges will be suspended.