

**EMERGENCY OWNERS' MEETING RESOLUTION
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 June 11, 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, Article IV, Section 4 of the By-Laws authorizes the Secretary or Management Agent to mail a notice of each annual or special meeting, stating the purpose therefore, as well as the time and place where the meeting is to be held, to each Member as of the record date set by the Board of Directors (as provided by Section 79-11-209, Mississippi Code of 1972, as amended), at his address as it appears on the membership roster of the Association or, if no such address appears, at his last known address, at least twenty (20) days, but not more than sixty (60) days, prior to such meeting;

WHEREAS, unforeseen circumstances may arise that require immediate attention and action from the Board of Directors in the form of an owners' emergency meeting; and

WHEREAS, the Board of Directors desires to establish a clear procedure for calling and conducting emergency meetings.

NOW, THEREFORE, BE IT RESOLVED that an emergency meeting of the Board of Directors may be called by the President or any two (2) other Board members if circumstances arise that could not have been reasonably foreseen which require immediate attention and possible action by the Board, and which make it impractical to provide notice as required by the governing documents;

BE IT FURTHER RESOLVED that notice of the emergency meeting shall be provided to all Members via email, with such notice to include the date, time, place, electronic meeting login information, and a brief description of the emergency; and

BE IT FURTHER RESOLVED that minutes of the emergency meeting shall be recorded and made available to all Members.

IN WITNESS WHEREOF, the undersigned, in their capacities as Directors of the Association, have executed these resolutions effective for all purposes as of June 20, 2025.



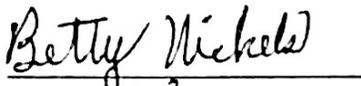
Graham Parker, Director



Wayne Weedon, Director



Corey Ables, Director



Betty Nickels, Director



Gill Lucas, Director



Michael Volk, Director



Ben Good, Director



Lori Jenkins, Director



Jonna Schuler, Director