

RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF
SPRING CREEK HOMEOWNER'S ASSOCIATION
REGARDING LOCATION OF MEDIATION AND ARBITRATION

The undersigned, being all of the directors of Spring Creek Homeowners Association, a Wyoming non-profit corporation (HOA) hereby adopts, pursuant to Wyoming Statute 17-19-821, the following resolutions in lieu of a meeting of the Board of Directors of the HOA:

WHEREAS the Amended And Restated Declaration Of Covenants, Conditions, And Restrictions For Spring Creek Ranch filed in the office of the Teton County Clerk on April 14, 2017 provide in part at Article XIV Enforcement, Paragraph 1, Enforcement, that any dispute not resolved informally, the parties shall first undertake mediation, and if not resolved, shall then submit the dispute to binding arbitration; and

WHEREAS the Board desires to make it clear that the location of any mediation and arbitration be located in Teton County, Wyoming;

NOW THEREFORE BE IT RESOLVED that the location of all mediation and arbitration to resolve matters under the Covenants shall be held in Teton County, Wyoming.

DATED this FIRST day of August, 2020.

George Kallop

Marc Segal

Paul Pescatello

Stuart Lang

Stephen Price