

RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF
SPRING CREEK HOMEOWNER'S ASSOCIATION
REGARDING COST SHARING OF MEDIATION

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, Sub-paragraph (d) Mediation as follows:

(d) Mediation. Every Owner, including Declarant, agrees that if a dispute arises relating to this Declaration or any rules or regulations of the Board or the Architectural Committee, they will seek first to informally resolve the dispute, and that failing, will submit the dispute to mediation.

and:

WHEREAS the Board desires to make it clear that the cost of any mediation be equitably allocated amongst the parties to the mediation;

NOW THEREFORE BE IT RESOLVED that in the event of mediation, each party shall bear their respective cost of the mediation on a pro-rata basis (number of parties to the mediation).

DATED this first day of August, 2020.

George Kallop

Marc Segal

Paul Pescatello

Stuart Lang

Stephen Price