

**WRITTEN CONSENT
OF
DECLARANT**

[Timberland Ranch Owners Association, Inc.]

Pursuant to its authority during the Period of Declarant Control for Timberland Ranch in Hoke County, North Carolina, said authority contained in that certain Declaration of Covenants, Conditions and Restrictions for Timberland Ranch, as such may be amended, as recorded in the Hoke County Registry (now or at any time in the future), Timberland Ranch LLC, a North Carolina limited liability company (the "Declarant"), does hereby adopt the following resolution by signing its written consent hereto:

BOARD OF DIRECTORS

RESOLVED, that the following three (3) persons are hereby appointed as the initial Board of Directors of Timberland Ranch Owners Association, Inc., said persons to continue to serve in such capacity during the Period of Declarant Control until the undersigned Declarant shall decide otherwise:

D. Ralph Huff III, Chairman of the Board
Linda B. Huff
David Wells Alderman IV

ARCHITECTURAL REVIEW BOARD

RESOLVED, that the following two (2) persons are hereby appointed as the initial members of the Architectural Review Board of Timberland Ranch Owners Association, Inc., said persons to continue to serve in such capacity during the Period of Declarant Control until the undersigned Declarant shall decide otherwise:

Linda B. Huff
David Wells Alderman IV

This Written Consent is effective as of the date set forth below.

DECLARANT:

TIMBERLAND RANCH LLC

By: _____

D. Ralph Huff III
Manager

Date: 10/15/2020