

**THIS INSTRUMENT PREPARED BY:
SCOTT D. WEISS, ESQ., CCAL
Ortale Kelley Law Firm
CMT Building
330 Commerce Street, Suite 110
Nashville, Tennessee 37201
(prepared in accordance with information
Provided by and at the direction of the
Lee Crossing Homeowners' Association
Board of Directors)**

**RESOLUTION OF THE BOARD OF DIRECTORS FOR
LEE CROSSING HOMEOWNERS'
ASSOCIATION, INC.**

Adopted November, 2019

This Resolution has been adopted this ____ day of November, 2019 by the Board of Directors (“Board of Directors” or “Board”) of Lee Crossing Homeowners’ Association, Inc. (“Lee Crossing” or “Association”).

All capitalized terms not otherwise defined in this Resolution shall have the meanings set forth in the Declaration and By-Laws.

This Resolution has been so adopted by the Board of Directors to supplement the requirements for continued service as a member of the Lee Crossing Board of Directors, as recited in the second paragraph of Article III, Part A, Section 7 of the By-Laws of Lee Crossing Homeowners’ Association, Inc. (“By-Laws”) attached as Exhibit B to the Declaration of Covenants, Conditions and Restrictions for Lee Crossing, Section I, Units 1-99 (“Declaration”), which is of record in Book 640, Page 3226 in the Register’s Office for Rutherford County, Tennessee.

BE IT RESOLVED, that the second paragraph of Article III, Part A, Section 7 of the By-Laws currently permit the Board to vote to remove any Director who has three (3) consecutive unexcused absences from Board meetings, or who is delinquent in the payment of any assessment or other charge for more than thirty (30) days. If a majority of Directors vote to remove a Director in violation of that part at a regular or special meeting of the Board, then the remaining Board members may appoint a person to fill the vacant position for the remainder of the terminated Board member’s term.

BE IT FURTHER RESOLVED, that the Board shall further be entitled to cast a vote to remove any member of the Board of Directors who is found to be in violation of any other part of the Declaration, By-Laws or Rules and Regulations of the Association. If a majority of Directors vote to remove such Director who is in violation of such other parts of the Declaration, By-Laws or Rules and Regulations of the Association, then the remaining Board members may appoint a person to fill the vacant position for the remainder of the terminated Board member’s term.

BE IT FURTHER RESOLVED, that no person and his or her spouse, and no two owners of the same Residential Unit may serve on the Board at the same time.

BE IT FURTHER RESOLVED, should the same or similar violation of any part of the Declaration, By-Laws or Rules and Regulations, be committed by any Board member within sixty (60) calendar days of a previously resolved violation, the new violation shall be considered a continuation of the previous violation and shall be subject to enforcement in accordance with the said second paragraph of Article III, Part A, Section 7 of the By-Laws and this Resolution.

[Signature page to follow]

IN WITNESS WHEREOF, the undersigned have executed this Resolution as of this the 22 day of November, 2019.
October

LEE CROSSING HOMEOWNERS' ASSOCIATION, INC.

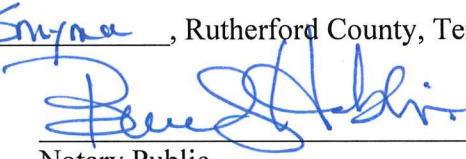


By: Ben Arnold
Its: President

STATE OF TENNESSEE)
COUNTY OF RUTHERFORD)

Before me, a Notary Public in and for the State and County aforesaid, personally appeared **Ben Arnold** with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon his/her oath, acknowledged himself/herself to be the President of Lee Crossing Homeowners' Association, Inc., and that he/she as such President, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the Association by himself/herself as such President.

Witness my hand and official seal at Smyrna , Rutherford County, Tennessee, this 22 day of November, 2019.
October



Notary Public

My Commission Expires:
8-19-23

