

**RESOLUTIONS ADOPTED BY
UNANIMOUS WRITTEN CONSENT
OF
BREWSTER POINTE SUBDIVISION ARCHITECTURAL COMMITTEE**

We, the undersigned are the only members of the Architectural Committee of Brewster Pointe Subdivision.


WHEREAS, it is in the best interest of the Association and Subdivision to approve the Architectural Committee Approval Application attached hereto as **Exhibit "A"**.

NOW, THEREFORE, BE IT RESOLVED that the Architectural Committee Approval Application attached hereto as **Exhibit "A"** is hereby authorized and approved.

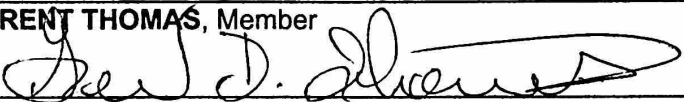
We direct that this consent be filed with the minutes of the proceedings of the Architectural Committee.

Dated: January _____, 2020.

Architectural Committee:



TRENT THOMAS, Member



GLENN D. THOMAS, Member