

**RATIFICATION OF ACTIONS OF THE
OFFICERS AND BOARD OF DIRECTORS OF
AUTUMN CREEK HOMEOWNERS ASSOCIATION, INC.**

WHEREAS, Autumn Creek Homeowners Association, Inc. (the "Association") is a North Carolina nonprofit corporation, governed by that certain Amended and Restated Declaration of Covenants, Conditions and Restrictions for Autumn Creek, dated April 14, 2010 and recorded on April 28, 2010 in Deed Book 7119 at Page 1018 in the Office of the Register of Deeds of Guilford County, North Carolina, as amended, the Articles of Incorporation of Autumn Creek Homeowners Association, Inc., filed with the North Carolina Secretary of State, and the Bylaws of Autumn Creek Homeowners Association, Inc. (collectively, the "governing documents"); and

WHEREAS, pursuant to the governing documents, the Board of Directors shall have the powers and duties necessary, desirable, or appropriate for the administration of the affairs of the Association and for the operation and maintenance of the Development; and


WHEREAS, actions have been authorized or ratified by the Board of Directors and were made on behalf of the Association and in the best interests the Association.

WHEREAS, the Directors wish to ratify and affirm the actions of all present and past officers and directors of the Association, Inc. from June 27, 2017 through the adoption of this resolution, including but not limited to Patrick Daly Jr., Pat Mosca, and Zach Gray.

THEREFORE, BE IT RESOLVED, that the actions Patrick Daly Jr, Pat Mosca, and Zach Gray, as an officer and/or director of Autumn Creek Homeowners Association, Inc., through the adoption of this resolution are ratified and affirmed as the acts of the Board and the Association.

Adopted this 6th day of August, 2025.

AUTUM CREEK HOMEOWNERS ASSOCIATION, INC.



Patrick Daly Jr., Director



Pat Mosca, Director



Zach Gray, Director