

**WRITTEN CONSENT OF THE
BOARD OF DIRECTORS
IN LIEU OF SPECIAL MEETING**

WHEREAS, pursuant to the authority contained in the Oklahoma Corporation Act, the undersigned, being all of the members of the Board of Directors of The Reserve at Bradford Park Homeowners' Association, Inc., an Oklahoma not-for-profit corporation (the "Corporation"), do hereby adopt the following resolutions with the same force and effect as though adopted at a special meeting of said Board duly called, noticed and held:

RESOLVED, that the Board of Directors appoints Brian Beam as a Director of the Corporation to serve until his successor is elected and qualified or until his earlier resignation or removal; and

RESOLVED, that the following persons shall serve as officers of the Corporation in the offices set opposite their respective names, until their successors are elected and qualify or until their earlier resignation or removal:

<u>NAME</u>	<u>OFFICE</u>
David E. Charney	President
Sally Moseby	Secretary
Richard Sullivan	Treasurer
Brian Beam	Vice-President

IN WITNESS WHEREOF, the undersigned have duly executed this Consent effective the 15th day of August, 2019.



David E. Charney, Director



Richard Sullivan, Director



Sally Moseby, Director



Brian Beam, Director