

**RESOLUTION OF ARCHITECTURAL CONTROL COMMITTEE
OF GREENBRIAR PLACE SUBDIVISION
REGARDING APPOINTMENT OF NEW ARCHITECTURAL CONTROL COMMITTEE AND
RESIGNATION OF ORIGINAL ARCHITECTURAL CONTROL COMMITTEE**

WHEREAS, in the Restrictive Covenants and Easements of Greenbriar Place Subdivision Billy Boyd, Hunter L. Plott and Bill Trick were designated as the Architectural Control Committee, and now the members of the Architectural Control Committee unanimously have voted to appoint the current Board of Directors of Greenbriar Place Homeowners Association, Inc., namely Shane Merrit, President, Connie Stewart, Vice President, Pat Goff, Secretary, and Dianne Rumanek, Treasurer, as the new Architectural Control Committee;

WHEREAS, a new Architectural Control Committee will be appointed as set forth below, and Billy Boyd, Hunter L. Plott and Bill Trick shall all resign from serving on the Architectural Control Committee;

NOW THEREFORE, BE IT RESOLVED that the Architectural Control Committee, through its members through unanimous consent, appoint the current Board of Directors of Greenbriar Place Homeowners Association, Inc., namely Shane Merrit, President and Member of the Board of Directors, Connie Stewart, Vice President and Member of the Board of Directors, Dianne Rumanek, Treasurer and Member of the Board of Directors, and Pat Goff Secretary and Member of the Board of Directors as the new Architectural Control Committee;

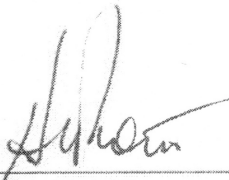
BE IT FURTHER RESOLVED that the original Architectural Control Committee being Billy Boyd, Hunter L. Plott, and Bill Trick hereby resign, and this resolution shall be placed in the corporation's business records.

SIGNATURE PAGES TO FOLLOW

SIGNATURE PAGE OF BILLY BOYD

By: William H Boyd 2/17/25
BILLY BOYD DATE
Its: **ARCHITECTURAL CONTROL COMMITTEE
MEMBER**

SIGNATURE PAGE OF HUNTER L. POTT

By:  2/14/25
HUNTER L. POTT DATE
Its: **ARCHITECTURAL CONTROL COMMITTEE
MEMBER**

SIGNATURE PAGE OF BILL TRICK

By: Bill Trick 2/17/25
BILL TRICK DATE
Its: **ARCHITECTURAL CONTROL COMMITTEE**
MEMBER