

2018-06

**Daybreak Community Association
Consent and Ratification of the Board of Directors**

WHEREAS, The Daybreak Community Association Board of Directors is empowered to conduct, manage and control the affairs and activities of the Association and has this authority pursuant to Chapter 3, C. Powers and Duties of the “By-laws of Daybreak Community Association”;

WHEREAS, Daybreak has been established and is administered pursuant to various documents, described in Chapter 1 of the Community Charter for Daybreak, that have a legal and binding effect on all owners, which include the resolutions the Board adopts to establish rules, polices and procedures for internal governance and Association activities and to regulate the operation and use of property the Association owns or controls;

WHEREAS, article 9 of the Articles of Incorporation provide that the By-Laws of the Corporation shall be adopted by the Board of Directors;


WHEREAS, the Corporation has been regulated and operated in accordance with the By-Laws that were recorded with the Community Charter For Daybreak on February 27, 2004, document number 8989518 Book 895 Page 7784-7908; but were not signed by the initial Board and;

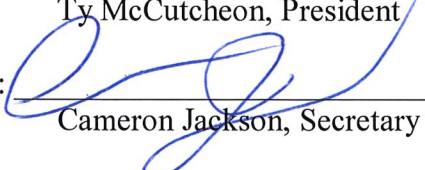
WHEREAS, the Board of Directors desires to formally sign the By-Laws and to ratify all actions taken by the Board of Directors and any officers of the Corporation pursuant to or under the By-Laws.

NOW THEREFORE, IT IS RESOLVED that the By-Laws of the Corporation are hereby adopted. Any and all actions taken or approved by the Board of Directors and employees of the Corporation pursuant to or under the By-Laws are hereby approved and ratified in all respects.

IN WITNESS WHEREOF, the said Board of Directors has caused this Ratification to be signed by its President and Secretary, this 27th day of June 2018.

DAYBREAK COMMUNITY ASSOCIATION

By:  Date: 6/27/18
Ty McCutcheon, President

By:  Date: 6/27/18
Cameron Jackson, Secretary