

**STANDING RESOLUTION OF THE BOARD OF DIRECTORS FOR
RED OAK RANCH PROPERTY OWNERS ASSOCIATION (RORPOA)
(COMPOSITE BUILDING SITE APPLICATION)
October 27, 2009**

WHEREAS, the Board of Directors has determined that an application must be submitted to the RORPOA for a Composite Building Site (CBS).

RESOLVED, that the enclosed Red Oak Ranch Composite Building Site application be used for all future requests for a CBS approval.

ADOPTED by the Board of Directors of the RORPOA at its regular meeting on October 27, 2009.