

**RESOLUTIONS OF
THE BOARD OF DIRECTORS OF
RIVER DOWNS HOMEOWNERS' ASSOCIATION, INC.**

The board of directors of River Downs Homeowners' Association, Inc., a non-stock corporation duly organized under the laws of the State of Maryland, passed the following resolutions at a meeting held on November 27, 2017.

RESOLVED that the address of the principal office of the Company be changed from PO Box 400, 3314 Paper Mill Rd, Phoenix, Maryland 21131, to **3368 Lawndale Road, Reisterstown, Maryland 21136, with a mailing address of P.O. Box 194, Finksburg, Maryland 21048**; and it is further

RESOLVED that the name and address of the resident agent of the corporation be changed from Resagent, Inc., 7 St Paul St, Baltimore, MD 21202, to **Janet M. Truhe, 3368 Lawndale Road, Reisterstown, Maryland 21136, with a mailing address of P.O. Box 194, Finksburg, Maryland 21048**.

I HEREBY CERTIFY under the penalties of perjury that the foregoing Resolutions were adopted by the board of directors of River Downs Homeowners' Association, Inc., on November 27, 2017.

_____(SEAL)
Janet M. Truhe
Secretary

CONSENT OF RESIDENT AGENT

Janet M. Truhe hereby consents to appointment as resident agent of River Downs Homeowners' Association, Inc.

Janet M. Truhe