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UNANIMOUS WRITTEN CONSENT ACTION IN LIEU
OF THE BOARD OF DIRECTORS OF
THE RETREAT AT POLAND HILL HOMEOWNERS' ASSOCIATION

Approval of Change of Board of Directors

This Written Consent in Lieu of a Special Meeting for the Board of Directors of THE RETREAT AT POLAND HILL HOMEOWNERS' ASSOCIATION, LLC. ("Declarant"), being the sole Class B Member of The Retreat at Poland Hill ("Association") and entitled to perform the following acts as Declarant under the Declaration of Protective Covenants, Conditions, Restrictions and Reserved Easement ("Declaration"). The undersigned, being all of the directors of the Association do hereby: waive notice of the date, time place and purpose of a special meeting and takes the following actions by unanimous written consent pursuant to the Commonwealth of Virginia and Article IV, Section 4.3 of the Master Bylaws for the Association ("Bylaws"):

WHEREAS,

The Association is the homeowner's association for The Retreat at Poland Hill subdivision in Loudoun County, Virginia ("The Retreat at Poland Hill"). The Declaration for The Retreat at Poland Hill Homeowners Association will be recorded among the land records of Loudoun County.

By unanimous consent, the Board of Directors has approved the following actions:

1. The Board of Directors Vice President has been changed from J Truett Young, to Michael Ames effective 2.27.2024.

There being no further business to be taken by the undersigned Directors, the Directors of the Association make this consent effective as of the date set forth below and shall deliver this consent to the Association at its principal place of business and direct that it be filed in the appropriate records of the Association.

This Written Consent may be signed in counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument.

Effective Date: 2.27.2024

Execution Date:	Directors:
3/21/2024 | 10:29 AM EDT	DocuSigned by: Tom Twomey F04D8D85D1F746C...
Date	Tom Twomey
4/1/2024 | 10:15 AM EDT	DocuSigned by: Ryan Glennon 915AD558ECAD450...
Date	Ryan Glennon
3/21/2024 | 10:50 AM EDT	DocuSigned by: FFBCE476F7D8420...
Date	Mike Ames