

ACTION BY MAJORITY CONSENT
OF
THE BOARD OF DIRECTORS
OF
MIDWAY RANCHES PROPERTY OWNERS ASSOCIATION INC.

WHEREAS, Midway Property Owners Association, hereafter the "Association", has determined that continually rising costs for materials, maintenance, repair and upkeep of the water system requires additional payment of fees by the landowners.


WHEREAS, at a Board meeting, held on April 17, 2023, in order to keep the Association viable, an increase of the water line maintenance fee is required. The covenants of the Association permit the Association to assess fees for the maintenance and preservation of the property within the Association's boundaries; and

The following resolution was passed by unanimous consent of the Directors of the Association:


RESOLVED, that the proper officers of the Association are hereby authorized to order an increase of Six Dollars (\$6.00) per month to all landowners for the continuance and maintenance of the water system.

FURTHER RESOLVED, that the Board shall assess each lot in the Association its equal share of the costs of this increase of Six Dollars (\$6.00) to be billed and collected beginning in June, 2023.

Executed this 17 day of April, 2023.



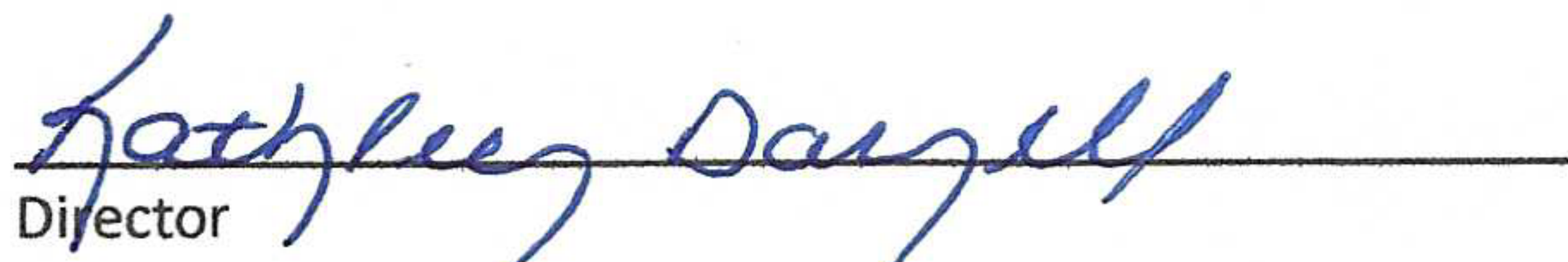
Director



Director



Director



Director