

**DC RANCH ASSOCIATION
BOARD RESOLUTION**

WHEREAS, the Board of Directors (“Board”) of DC Ranch Association, Inc. (“Association”) appointed a Ranch Association Modifications Committee (“Committee”);

NOW THEREFORE, the Board dissolved the Committee, effective December 31, 2026 at an open meeting on the 6th day of October, 2026.

Dated this 6th day of October 2026 by  Marla Wainwright (Oct 7, 2026 13:15:56 PDT).
Board President

DC Ranch Resolution (003)

Final Audit Report

2026-10-07

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By:	Scott Levy (scott.levy@dcranchinc.com)
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