

**ACKNOWLEDGMENT OF DECLARANT ACTION  
CHANGE IN OFFICE OF DECLARANT APPOINTED AND ELECTED  
DIRECTOR, AND ACKNOWLEDGEMENT OF APPOINTMENT OF  
CLASS A MEMBER TO FILL A VACANT SEAT ON THE BOARD**

**SUTTON FIELDS  
HOMEOWNERS ASSOCIATION, INC.**

On the 26<sup>th</sup> day of June, 2024, the undersigned, being a duly authorized representative of CADG Sutton Fields, LLC, a Texas limited liability company, (the “Declarant”), as named in the Declaration of Covenants, Conditions and Restrictions (the “CC&R’s”), and pursuant to the Bylaws of the Association, the Declarant does hereby affirm its rights to appoint Members of the Board and/or to amend officer positions of those Declarant appointed members. Furthermore, Declarant acknowledges and herein consents to the appointment of a Class A Member to fill a vacant position on the Board of Directors and/or to hold an office on the Board as outlined below.

Declarant does herein consent and approve the following actions by this Resolution and each and every action effected thereby:

**Change in Office:**

**WHEREAS**, the Declarant, exercising its Declarant rights, does hereby reassign the office of Secretary to Brandon Brown and assigns Ronald Corcoran to the position of Member 1; and

**Appointment of Director to fill Vacant Seat:**

**WHEREAS**, Declarant has been made aware that as a result of the resignation of Radhika Vedula on the 17<sup>th</sup> day of June 2024, a vacant seat on the Board of Directors exists and the Board has, after due consideration, chosen Cameron Smith to complete the remaining term of the resigning member unless otherwise removed or said appointee in turn, resigns. Declarant, by exercising its authorities does consent to the temporary appointment of Cameron Smith to serve in the office of Assistant Secretary until such time as a Special Meeting of the Board may be held for the purpose of announcing the appointment to the Members as required under Article 4, Section 4.5 of the Bylaws and at which time the office or position to be held by the appointed member may be ratified or changed; and

**WHEREAS**, under the appointment of Assistant Secretary, Cameron Smith shall perform those duties and responsibilities set forth under Section 7.8(d) of the Bylaws or as may be decided upon or instructed by the Board President.

**RESOLVED**, that under the Declarant special rights and powers vested in Sutton Fields Homeowners Association, Inc., the changes and appointment stated herein is effective as of the execution of this Resolution by the Declarant and at least a majority of the Board of Directors.

**DECLARANT:**

CADG Sutton Fields, LLC,  
a Texas limited liability company



Name: Mehrdad Moayed

Title: Managing Member on behalf of Declarant

Herein acknowledged by at least a majority of the Board on this 26<sup>th</sup> day of June 2024.



Brock Babb, President



Dustin Warren, Vice President

DocuSigned by:  
Brandon Brown  
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Brandon Brown, Secretary



Ronald Corcoran, M