
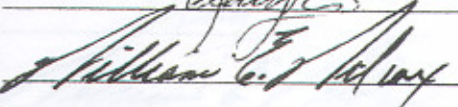


The Oak Ridge Improvement Association in a regular meeting did approve Resolution 302 and repeal Resolution 301 to establish a Road Committee with a vote of 4 for and 0 against.

1. Purpose – Whereas it is the responsibility of the Oak Ridge Improvement Association to provide for the ranch roads maintenance and repair to keep them in a smooth and passable condition for all of the property owners, it is necessary to establish a committee to specifically focus on the routine maintenance requirements of the roads and to oversee the repair of the roads as needed. Action Plans are needed for review and approval at Director Meetings to allow total director involvement and cost awareness prior to implementation.
2. Budget – Maintenance and repair expenses as approved by the Board of Directors.
3. Authority – Develop road action plans, establish guidelines for bidding road maintenance and repair, establish approved contractors and monitor their performance and prepare necessary procedures to assure that work approved is delivered in a satisfactory manner prior to payment. Plans shall be presented to the Board of Directors for approval
4. Membership and Term of Office – The Board of Directors shall appoint one member of the Board to serve in an oversight capacity and to be responsible for the organization and direction of the Committee. This appointment shall occur at the first meeting of the Board following the annual meeting. The members of the committee shall be appointed by the responsible Board member and shall be members in good standing of the corporation. The committee may also have members that are not members of the Corporation if the Committee deems that there is a need for expertise from an external source. When that decision is made, the Board member shall appoint that member. A Chairman shall be appointed by the Board member from members of the Committee and the Board member can serve as the Chairman. Each member of the Committee shall continue as such until the next annual meeting of the members of the Corporation and until his successor is appointed, unless the Committee shall be sooner terminated, or unless such member be removed from such Committee, or unless such member shall cease to qualify as a member thereof.
5. Quorum and Rules – A majority of the whole Committee shall constitute a quorum and the act of a majority of the members present at a meeting at which a quorum is present shall be the act of the Committee. The Committee may adopt rules for its own government not inconsistent with the Corporation By-Laws or with rules adopted by the Board of Directors.

Signed  President Date 8/24/02

Signed  Secretary Date August 24, 2002