## Falls Creek Ranch Association, Inc.

## Adoption and Amendment of Policies Policy

The following Section is an excerpt from the FCRA Amended and Restated Bylaws (December 17, 2011) relating to adoption and amendment of policies.

Section 2.2 Powers and Duties. The Board of Directors may act in all instances on behalf of the Association, except as provided in the Protective Covenants, these Bylaws or the Act. The Board of Directors shall have, subject to the limitations contained in the Protective Covenants and the Act, the powers and duties necessary for the administration of the affairs of the Association and of the Common Interest Community, including the following powers and duties: (a) Adopt and amend Bylaws as set forth in Article 12, adopt and amend rules and regulations of all committees established and appointed by the Board, and adopt and amend responsible governance policies and procedures