

BE IT RESOLVED THAT

Effective April 19, 2012, the board of directors of the Forrest Lake Townhouse Association, Inc. is subject to this resolution. For the purpose of this resolution, the term "Board" means the board of directors of the Forrest Lake Townhouses Association, Inc. and the term "Association" mean the Forrest Lake Townhouse Association, Inc.

The members of the Board shall submit at each meeting of the Board a written report of their activities since the last meeting of the Board and those reports shall be indicated as attachments within the minutes and recorded with the actual minutes in the appropriate folder in the appropriate folder in the Association office. Additionally the minutes will reflect the actions taken by the Board and action items assigned to individual Board members. This resolution may be amended at any time.

Date: April 19, 2012

Directors:

Eliz. A. Salerno

Jim D. Edmuth

Sylvia Bussey

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