

COUNTRYSIDE PROPRIETARY

RESOLUTION NO. 129

BOOK OF RESOLUTIONS

WHEREAS, Article IV, Section 8 of the CountrySide Proprietary ("Bylaws") charges the Board of Directors with powers and duties for the administration of the Proprietary; and

WHEREAS, there is a need for the Board of Directors to maintain a record of the actions and decisions taken in the performance of said duties; and

WHEREAS, it is the intent of the Board of Directors to maintain a record of its resolutions in addition to the customary Book of Minutes; and

WHEREAS, the Board desires to rescind Policy Resolution No. 1 and hereby substitutes Resolution No. 129.

NOW, THEREFORE, BE IT RESOLVED THAT Policy Resolution No. 1 be, and hereby is, rescinded, and that the Board shall create a Book of Resolutions which shall be an orderly and indexed record of the formally-adopted resolutions of the Board of Directors of the CountrySide Proprietary.

I. RESPONSIBILITY

A. The secretary shall be responsible for maintaining the Book of Resolutions.

II. INSPECTION

A. The Book of Resolutions shall be made available for inspection by any
Member of the Proprietary upon request, during those hours when the
official Proprietary offices open

Book of Minutes:

ATTEST:

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PRESIDENT: Roy Soltoff

DATE:

SECRETARY: Judith A. Startzell

DATE: