

COUNTRYSIDE PROPRIETARY

ADMINISTRATIVE RESOLUTION NO. 79

RETIRING OF OUTDATED RESOLUTIONS

WHEREAS, Article IV, Section 8, of the CountrySide 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 keep the book of Resolutions up-to-date; and

WHEREAS, the resolutions cited below are outdated and no longer hereby declared null and void:

NOW THEREFORE, LET IT BE RESOLVED THAT the following resolutions are hereby declared null and void:

Policy Resolutions No. 3, 4, and 5

Administrative Resolutions No. 11, 12, 13, 14, 20, 21, 24, 25, 26, 27, 30, 32, 33, 35, 37, 38, 40, 41, 42, 44, 45, 49, 50, 54, 55, 56, 61, 62, 66, 67, and 68.

BOOK OF MINUTES: 1988

ATTEST:

PRESIDENT:

DATE:

PRESIDENT:

DATE: