

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NOW, THEREFORE, BE IT RESOLVED THAT Policy Resolution No. 1 be, and hereby is, rescinded, and that the Board shall create a Book of Resolutions which shall be an orderly and indexed record of the formally-adopted resolutions of the Board of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