COUNTRYSIDE PROPRIETARY RESOLUTION NO. 256

WHEREAS, Article III, Section 3(b) of the Amended Declaration of Covenants and Restrictions ("Declaration") governing the CountrySide community gives the Board of Directors ("Board") of the CountrySide Proprietary, Inc., all powers for the conduct of the affairs of the Proprietary which are enabled by law or the Governing Documents and which are not specifically reserved to Members; and

WHEREAS, Article III, Section 3(c)(3) of the Declaration empowers the Board to fix, levy and collect assessments as provided by the Declaration; and

WHEREAS, Article V, Section 1 of the Declaration requires each Member of the Proprietary to pay, in advance, a monthly maintenance assessment; and

WHEREAS, Article V, Section 6 of the Declaration gives the Proprietary a lien upon the lot or lots belonging to a Member against whom a monthly maintenance assessment is levied; and

WHEREAS, Article V, Section 6 of the Declaration empowers the Board to bring suit or other proceeding to enforce or foreclose the lien; and

WHEREAS, pursuant to Virginia Code Section 55-516, a Memorandum of Lien for Unpaid Homeowners Assessments against Adrian Maison and Cynthia Maison (20 Hopton Court, Sterling, Virginia 20165) in the amount of \$794.00 has been perfected; said Memorandum having been recorded on January 15, 2006, among the land records of Loudoun County, Virginia, in Instrument Number 20060125-0007397; and

WHEREAS, after the lien has been perfected, Virginia Code Section 55-516 gives the Proprietary the right to sell the lot of Adrian Maison and Cynthia Maison (20 Hopton Court, Sterling, Virginia 20165) at public sale, subject to prior liens; and

WHEREAS, pursuant to Virginia Code Section 55-516(I)(1), sixty (60) days notice has been given to Adrian Maison and Cynthia Maison, by certified mail, return receipt requested, prior to advertisement of the sale; and

WHEREAS, after sixty (60) days notice has been given, the Proprietary, pursuant to Virginia Code Section 55-516(I)(2), may appoint a trustee to conduct the sale of the lot of Adrian Maison and Cynthia Maison (20 Hopton Court, Sterling, Virginia 20165).

NOW THEREFORE, be it resolved that Glasser and Glasser, P.L.C., of Norfolk, Virginia, is appointed as trustee to conduct the sale of the lot of Adrian Maison and Cynthia Maison (20 Hopton Court, Sterling, Virgnia 20165).

This Resolution is effective the 24 day of May, 2006.

	COUNTRYSIDE PROPRIETARY, INC.
	By: David Barrie - President
ATTEST:	
Ieff Camera - Secretary	