



Sugarland Run Townhouse Owners Association, Inc.

Administrative Resolution No. 5

General Resolutions Process for Adopting General Resolutions

WHEREAS, Article VI, Section 1(c) of the Bylaws assigns to the Board of Directors ("Board") the powers and duties necessary for the administration of the affairs of the Association; and

WHEREAS, the Board deems it necessary to establish procedures for adopting and recording General Resolutions of the Board.

NOW, THEREFORE, BE IT RESOLVED THAT the following guidelines for General Resolutions are hereby adopted:

A. The proposed General Resolution shall be read and acted upon in any regular or special meeting of the Board. To be adopted, a General Resolution must receive the affirmative votes of a majority of the Board members present and voting at the meeting.

B. An executed copy of the full General Resolution shall be placed in Section IV of the Book of Resolutions and shall be attached to the Minutes of the meeting at which it was adopted.

SUGARLAND RUN TOWNHOUSE
OWNERS ASSOCIATION, INC.

By: David E. Meier President
David E. Meier, President
Board of Directors

I hereby certify that the foregoing Resolution was duly-adopted at a regular meeting of the Board of Directors of the Sugarland Run Townhouse Owners Association, Inc., this 10 day of June, 1996.

James O'Rourke
James O'Rourke, Secretary
Board of Directors