

**BOARD RESOLUTION OF WEST FORK VILLAGE OWNERS ASSOCIATION, INC.  
RESOLUTIONS**

**DULY PASSED ON** 11-17-2011  
**Resolution Number** 1

**Subject: Establish RESOLUTIONS**

WHEREAS, the West Fork Village Owners Association, Inc., hereinafter referred to as WFVOA, is a Nonprofit organization which is accountable through its Executive Board and Staff to the Owners of West Fork Village;

WHEREAS, the Executive Board believes it to be important that actions taken by said Board, requiring certain behavior/action on the part of the Owner(s)/Tenant(s), that have consequences for noncompliance, should be documented for review by those affected;

WHEREAS, the Executive Board finds it necessary that there be a designated location for the keeping of these documented actions;

RESOLVED, that those actions requiring certain behavior/action by an Owner(s)/Tenant(s) shall be hereinafter documented in the form of a Resolution.

RESOLVED FURTHER, that each Resolution (with any attached Exhibits) shall be numbered consecutively and entered into a Book Of Resolutions.

RESOLVED FURTHER, that the invalidity of any part of this or following Resolution(s) shall not impair or affect in any manner the enforceability or affect the balance of these Resolutions.

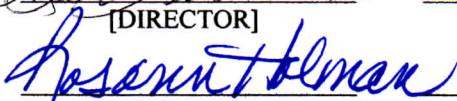
RESOLVED FURTHER, that the officers and manager of WFVOA are, and each acting alone, is hereby authorized and directed to take such further action as may be necessary, appropriate or advisable to implement this resolution.

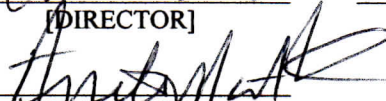
We, the undersigned, hereby certify that WFVOA Executive Board is comprised of 5 members, of whom 5, constituting a quorum, were present at a meeting duly called, convened and held this 17 day of NOV., 2011, and that this Resolution was duly adopted at said meeting by the affirmative vote of 5 members, and opposed by 0 member(s), and that said Resolution has been duly recorded in the Minutes and is in full force and effect.

  
[DIRECTOR]

  
[DIRECTOR]

  
[DIRECTOR]

  
[DIRECTOR]

  
[DIRECTOR]