

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

**DULY PASSED ON 11-17-2011
Resolution Number 3**

Subject: PARKING SPACE ASSIGNMENT


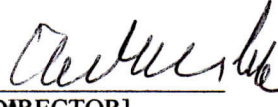

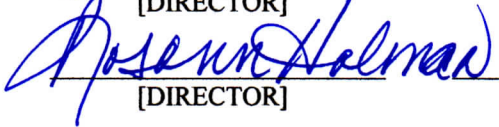
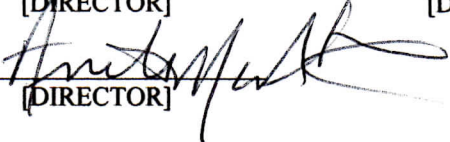
WHEREAS, the West Fork Village Owners Association, Inc., hereinafter referred to as WFVOA, is a Nonprofit organization which is accountable through its Executive Board and Staff to the Owners of West Fork Village;

WHEREAS, the Executive Board has reviewed the Clubhouse parking availability, and chooses to set down a guideline for its use;

RESOLVED, to hereby designate that two (2) spaces shall be reserved for the Clubhouse Suites, two (2) spaces shall be reserved for Unit # 1602, and three (3) spaces shall be open parking, as set out in the WFVOA Executive Board Meeting July 21, 2011 Minutes.

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]

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