

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

DULY PASSED ON 11-17-2011
Resolution Number 6

Subject: PARTIES

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 had multiple reports of abuse to the rules and regulations pertaining to Parties, and that Parties often disrupt the enjoyment of the Clubhouse for other Owners or Tenants, the Board has hereby;

RESOLVED, that no Parties will be allowed henceforth, without a Letter Of Variance from the WFVOA Executive Board;

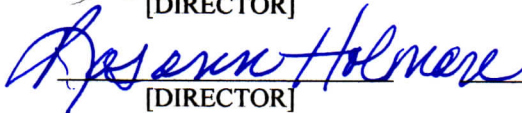
RESOLVED FURTHER, that the officers and manager of WFVOA are, and each acting alone, is hereby authorized and directed to take such further action as may be necessary, appropriate or advisable to implement this Resolution.

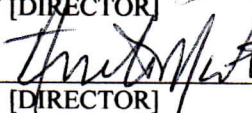
We, the undersigned, hereby certify that WFVOA Executive Board is comprised of 5 members, of whom 5, constituting a quorum, were present at a meeting duly called, convened and held this 17 day of Nov., 2011, and that this Resolution was duly adopted at said meeting by the affirmative vote of 4 members, and opposed by 1 member(s), and that said Resolution has been duly recorded in the Minutes and is in full force and effect.


[DIRECTOR]


[DIRECTOR]


[DIRECTOR]


[DIRECTOR]


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