

**BOARD RESOLUTION OF WEST FORK VILLAGE OWNERS ASSOCIATION, INC.  
WFVOA OWNED GARAGES**

**DULY PASSED ON** 11-17-2011  
**Resolution Number** 4

**Subject: GARAGE RENTAL / LEASE RATE**

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 past and present rental/leasing rates, and has decided that the rates are antiquated compared to like facilities, and thus decides to adjust them accordingly, and to be effective December 1, 2011;

RESOLVED, to increase the Garage Rental / Lease rate as follows:

Month to Month - \$95.00 per Month & a Security Deposit of \$95.00

6 Month or more Lease - \$90.00 per Month & a Security Deposit of \$90.00

and furthermore declaring the Security Deposit to be refundable if the renter/lessee concludes the Agreement in good standing with the WFVOA.

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.

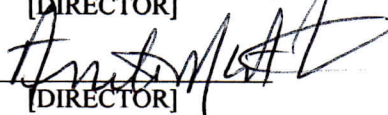
We, the undersigned, hereby certify that WFVOA Executive Board is comprised of 5 members, of whom 5, constituting a quorum, were present at a meeting duly called, convened and held this 17 day of NOV, 2011, and that this Resolution was duly adopted at said meeting by the affirmative vote of 5 members, 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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