

HERITAGE HARBOUR COMMUNITY ASSOCIATION, INC.

ADMINISTRATIVE RESOLUTION NO. 1

SIGNATORY INFORMATION

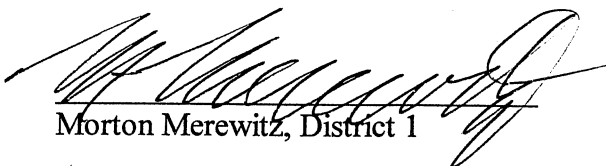
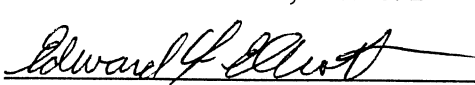
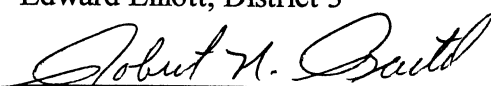
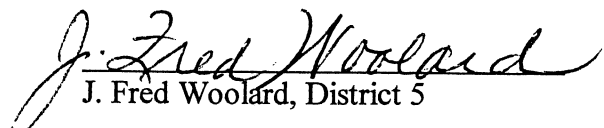
WHEREAS, Article V, Section 2 of the By-Laws of the Heritage Harbour Community Association, Inc. (Association) provides that the Board of Directors of the Association shall have all the powers and duties necessary for the administration of the affairs of the Association, and further states that the Board's powers and duties shall include, but not be limited to the receipt, recording, use and expenditure of revenues; and

WHEREAS, on March 30, 1998, the Board of Directors adopted Resolution 98-01 to establish that the Board of Directors may, without formal meeting, from time to time, amend or update the signatory information on any and all Association investments or general accounts; and

WHEREAS, by Policy Resolution No.1, dated June 9, 1998, the Board of Directors established a Book of Resolutions for the codification of Resolutions adopted by the Board, including a standard format for such Resolutions; and

WHEREAS, it is deemed appropriate that all Resolutions should conform to the codification scheme and format established for the Book of Resolutions.

RESOLVED, that this Administrative Resolution No. 1 amends and replaces Resolution 98-01 in the Book of Resolutions of the Association.

	Yes	No	Abstain
 Morton Merewitz, District 1	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>ABSENT</u> Frederick H. Lamartin, District 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Edward Elliott, District 3	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Robert Bartel, District 4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 J. Fred Woolard, District 5	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ABSENT

Robert Mack, District 6

Arthur A. Rudmann

Arthur Rudmann, District 7

Duly approved at a regular meeting of the Board of Directors on January 11, 2000.

Frederick Lamartin

Frederick Lamartin, President, Heritage Harbour Community Association, Inc.

Heritage Harbour Community Association, Inc.
Board of Directors
Resolution Number: 98 - 01


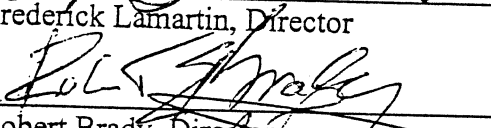
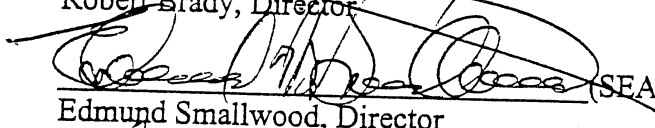
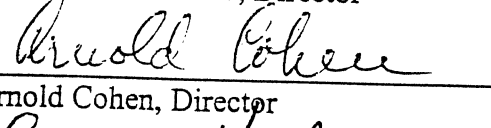
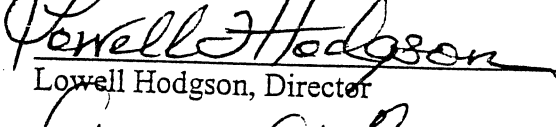
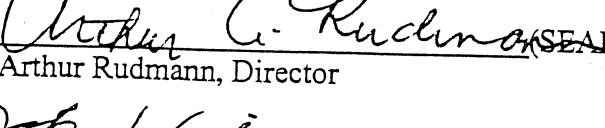
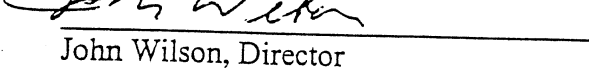
March 30, 1998

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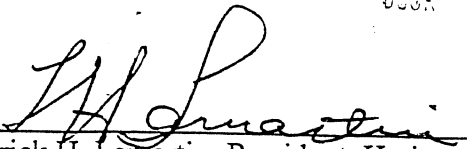
Whereas, Article V, Section 3, of the By-Laws assigns to the Board of Directors of the Heritage Harbour Community Association, Inc. "....all the powers and duties necessary for the administration of the affairs of the Association...." and further states that the Board's duties shall include, but not be limited to, "....receipt, recording, use, and expenditure of revenues....";

Now, therefore, BE IT RESOLVED that the Board of Directors may, without formal meeting, from time to time, amend or update the signatory information on any and all Association investments or general accounts.


AS WITNESS the signatures of the undersigned Directors of the Corporation on the date first written above.

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
 Frederick Lamartin, Director (SEAL)	<u>X</u>	—	—
 Robert Brady, Director (SEAL)	<u>X</u>	—	—
 Edmund Smallwood, Director (SEAL)	<u>✓</u>	—	—
 Arnold Cohen, Director (SEAL)	<u>✓</u>	—	—
 Lowell Hodgson, Director (SEAL)	<u>X</u>	—	—
 Arthur Rudmann, Director (SEAL)	<u>X</u>	—	—
 John Wilson, Director (SEAL)	<u>X</u>	—	—

I HEREBY CERTIFY that the above is a true copy of the Resolution adopted by the Board of Directors of Heritage Harbour Community Association, Inc., at a meeting of the Board on March 30, 1998.


Frederick H. Lamartin, President, Heritage Harbour Community Association, Inc.

ATTEST:


Robert Bartel, Secretary, Heritage Harbour Community Association, Inc.

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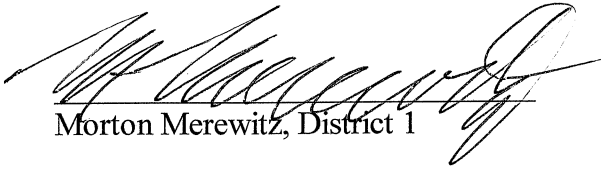
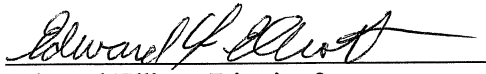
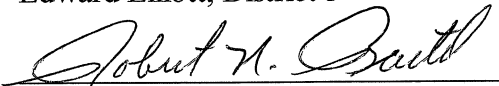
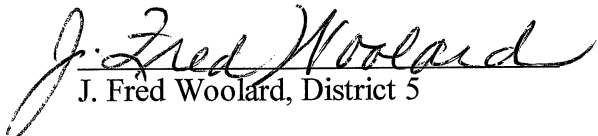
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ABSENT
Robert Mack, District 6

Arthur G. Rudmann
Arthur Rudmann, District 7

_____	_____	_____
✓	_____	_____

Duly approved at a regular meeting of the Board of Directors on January 11, 2000.

Frederick Lamartin
Frederick Lamartin, President, Heritage Harbour Community Association, Inc.