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Homeowner's Association Resolution

Resolution Type Administrative

Resolution Number 6

This Resolution pertains to: Adopt Committee Structure

Duly Adopted at a meeting of the Board of Trustees, held on March 8, 2007, at

Coply & Company, 310 First St SW Ste 450, Roanoke, VA 24011. This resolution is to become effective on : January 1, 2007.

Motion made by: Joyce Graham

Motion second by: Meredith Jones

Vote:

	YES	NO	ABSTAIN	ABSENT
Name: <u>Meredith Jones, Trustee</u>	<u>√</u>	—	—	—
Name: <u>Joyce Graham, Trustee</u>	<u>√</u>	—	—	—
Name: <u>Eric Sallee, Trustee</u>	<u>√</u>	—	—	—

Attest:


 Eric Sallee

3/8/07
 Date