



P.O. Box 21841
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Homeowner's Association Resolution

Resolution Type Administrative

Resolution Number 2

This Resolution pertains to: Contracting Copty & Co. as Association Manager

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

Copty & 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:

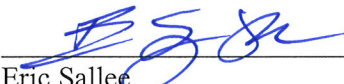
YES NO ABSTAIN ABSENT

Name: Meredith Tremel, Trustee √

Name: Joyce Graham, Trustee √

Name: Eric Sallee, Trustee √

Attest:


Eric Sallee

03/08/07
Date