

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

**DULY PASSED ON FEB. 13, 2012
Resolution Number 11**

Subject: Number of DIRECTORS

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;


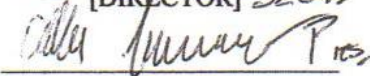
WHEREAS, the Executive Board has the obligation to determine the number of Directors that will represent the WFVOA, as set down in the Articles of Incorporation, Article IX - Executive Board, first Paragraph, first sentence, and furthermore in the Bylaws of WFVOA, Article 2 - EXECUTIVE BOARD, Paragraph 2.1 *Number and Qualification*;

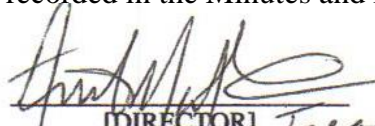
WHEREAS, the Executive Board at the time of this writing, is made up of five (5) duly elected Directors, and with said five (5), has operated efficiently, and therefore has;

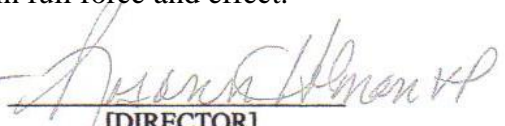
RESOLVED, that from the date of this Resolution, to the date this Resolution is amended, the Executive Board shall be made up of five (5) duly elected Directors, thus satisfying the requirement as set out in the aforementioned Articles of Incorporation and Bylaws.

RESOLVED FURTHER, that the officers and manager of WFVOA are, and each acting alone, 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 4, constituting a quorum, were present at a meeting duly called, convened and held this 13th day of MARCH, 2012, and that this Resolution was duly adopted at said meeting by the affirmative vote of 4 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] SECT.

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