

RESOLUTION OF THE BOARD OF DIRECTORS
OF YORK PLACE HOMEOWNERS ASSOCIATION

RESOLVED, that the regulations stipulating methods of notification of Directors for Regular Meetings (Article XI, Section 9) and Special Meetings (Article XI, Section 10) are hereby extended to also include electronic mail and/or private courier.

Dated May 25, 2005

Certified this 25th day of May, 2005 by John Wiersba,
Secretary of **York Place Homeowners Association.**