

Resolution – Number of Board of Directors

WHEREAS, the Board of Directors ("Board") of Avery Park Community Association, Inc. ("Association"), acting pursuant to Article 3, Section 3.3 of the Bylaws of the Association, adopts this resolution to further fix the number of Directors elected by the Membership.

WHEREAS, the number of Directors had previously been four (4) members of the Association; and,

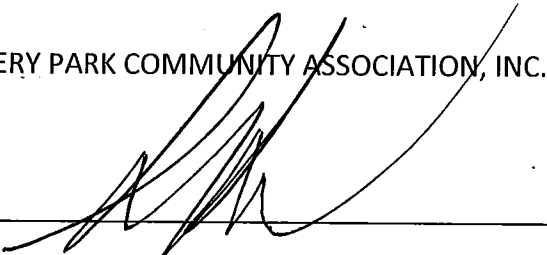
WHEREAS, the Board unanimously approved increasing the number of Directors to five (5),

NOW THEREFORE, BE IT RESOLVED that the number of Directors elected at the 2014 Annual Meeting shall be five (5) and the number of Directors to be elected at any subsequent Annual Meeting shall be five (5) unless at any such subsequent Annual Meeting the then Board of Directors shall set a different number.

This resolution is adopted and made a part of the minutes of the Board of Directors Meeting of October 20, 2014.

AVERY PARK COMMUNITY ASSOCIATION, INC.

BY: \_\_\_\_\_

  
President

ATTEST: \_\_\_\_\_

 10-20-2014  
Secretary