

**AVERY PARK COMMUNITY ASSOCIATION, INC.  
SUSPENSION OF VOTING RIGHTS  
RESOLUTION**

WHEREAS, Avery Park Community Association is a North Carolina Corporation duly organized under the laws of the State of North Carolina; and

WHEREAS, said corporation shall act in full accordance with the stipulations of the North Carolina Condominium Act Chapter 47F, and

WHEREAS, the Declaration of Avery Park Community Association sets forth in Article 4, Section 4.4 (a)(ii) "The Board may suspend an Owner's right to vote", and

WHEREAS, the Board of Directors needs to set guidelines for the suspension of an Owner's right to vote,

NOW THEREFORE, The Board of Directors hereby adopts the following resolution by and on behalf of Avery Park Community Association, as provided in its Declaration, Article 4, Section 4.4 (a)(ii):

RESOLVED, that the Board of Directors may prohibit any owner from voting, either in person or by proxy, or from being elected to the Board of Directors if such owner is shown on the books or management accounts of the Association to be more than sixty (60) days delinquent in any payment due to the Association.

This resolution is adopted and made a part of the minutes of the Board of Directors Meeting of 15 October 2008.

AVERY PARK COMMUNITY ASSOCIATION, INC.

BY: Mary Jane Klug  
President

ATTEST: William F. Gray  
Secretary