

RESOLUTION OF THE BOARD OF DIRECTORS FOR  
AVERY PARK COMMUNITY ASSOCIATION, INC

IT IS RESOLVED AS FOLLOWS:

That the Association's Board of Directors has agreed that the Board will recognize those individuals who have provided exemplary service to the community through the presentation of an Avery Park Community Service Award. The Community Service Award shall include a Certificate of Recognition and a personalized gift. The Board will provide such recognition when, in its sole discretion, an individual has provided exceptional service to the community worthy of special recognition, and/or saved the community \$1,000 or more in a single year. The personalized gift shall not exceed \$200 in value, and may not be awarded to a member of the Board of Directors. There is no requirement that someone must be recognized with a Community Service Award every year; but, if in the Board's judgement, more than one individual is deserving of a Community Service Award in a single year, then multiple individuals may be recognized. Whenever possible, the Avery Park Community Service Awards should be presented at the Association's Annual Owners Meeting.

The Board of Directors provides their written consent and approval to this Board Resolution by executing this document on the 22<sup>nd</sup> day of July, 2020. This resolution will be made part of the minutes of the Board of Directors Meeting of August 17, 2020.

DocuSigned by:  
*Dana A. Roberts*  
4B0AD1889C0343B...

Signature  
Dana A. Roberts, President

DocuSigned by:  
*Stephan L. Cohen*  
36839B3134B64DF...

Signature  
Stephan L. Cohen, Vice President

DocuSigned by:  
*Kenny L. Hummel*  
FB51637924564F8...

Signature  
Kenny L. Hummel, Treasurer

DocuSigned by:  
*Marilyn Haas-Haseman*  
7B09D4CAD7D046C...

Signature  
Marilyn Haas-Haseman, Secretary

DocuSigned by:  
*James A. Lawson*  
73086239B1F24C9...

Signature  
James A. Lawson, Director

DocuSigned by:  
*Kathleen D. O'Donnell*  
7F24B86D503F497...

Signature  
Kathleen D. O'Donnell, Director