

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

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 Statute 47F, Planned Community Act, and

WHEREAS, the Bylaws of Avery Park Community Association sets forth in Article 3, Section 3.3 "The Board shall consist of three (3) directors elected by the Members of the Association. The number of directors may be increased or decreased by Board resolution", and

WHEREAS, the current number of directors is six, and

WHEREAS, the Board of Directors desires to allow as many as eight directors on the Board,

NOW THEREFORE, The Board of Directors hereby adopts the following resolution by and on behalf of Avery Park Community Association, as provided in its Bylaws, Article 3, Section 3.3:

RESOLVED, that the number of Directors allowed to be on the Board shall be no less than three (3) and no more than eight (8).

This resolution is adopted and made a part of the minutes of the Board of Directors Meeting of September 21, 2020.

DocuSigned by:
Dana A. Roberts
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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
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Signature
Kathleen D. O'Donnell, Director