

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 fix the number of Directors elected at the 2022 Annual Meeting of the Association.

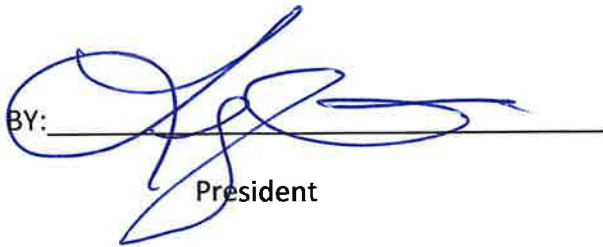
WHEREAS, the number of Directors had previously been three (3) members of the Association; and,

WHEREAS, the Board unanimously approved increasing the number of Directors to eight (8) members at the 2021 Annual Meeting,

NOW THEREFORE, BE IT RESOLVED that the number of Directors elected at the 2022 Annual Meeting shall be five (5) and the number of Directors to be elected at any subsequent Annual Meeting shall be five (5) unless as to any such subsequent Annual Meetings 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 September 19, 2022.

EVERY PARK COMMUNITY ASSOCIATION, INC.

BY:   
President

ATTEST:   
Secretary