

**RESOLUTION OF THE BOARD OF DIRECTORS
WESTMINISTER HOMEOWNERS ASSOCIATION NO. 2**

The undersigned, being a majority of the Board of Directors of Westminister Homeowners Association No. 2, a Michigan nonprofit corporation (the "Corporation"), at a duly called Meeting of the Board of Directors satisfying quorum, consent to and authorize the following actions and adopt the following Resolutions.

WHEREAS, the Corporation has considered the scope of maintenance required for sections of the Common Area Parks which form a buffer ("Park Buffer Zone") around the outer edge of the Westminister Subdivision No. 2 (the "Subdivision");

WHEREAS, the Corporation's Board of Directors is desirous of adopting a policy governing the maintenance required for certain sections of the Park Buffer Zone, and acknowledges its right to manage the affairs of the Corporation under Article V, Section 2 of the Bylaws;

WHEREAS, many sections of the Park Buffer Zone were either developed as, or have evolved over time, to serve as a natural boundary between Subdivision Lots and areas located outside the Subdivision;

WHEREAS, some sections of the Park Buffer Zone have become inaccessible to the Corporation;

RESOLVED, that the Corporation reserves the right to allow sections of the Park Buffer Zone to grow in their natural state as a form of maintenance of said areas. These aforementioned sections of the Park Buffer Zone shall not be mowed, trimmed or landscaped by the Corporation, as determined in the sole discretion of the Board of Directors.

RESOLVED, that the acts of any officers of the Corporation or of any person or persons designated and authorized to act by an officer, which acts would have been authorized by the foregoing Resolutions except that such acts were taken prior to the adoption of such Resolutions, are severally ratified, confirmed, approved and adopted as acts in the name and on behalf of the Corporation.

RESOLVED that this Resolution may be signed in counterparts, so that all Director's signatures to copies of this Resolution shall constitute one Resolution, and facsimile and pdf signatures shall be effective in the same manner as original signatures.