

RESOLUTION OF THE BOARD OF DIRECTORS
OF ASHLEY FARMS HOMEOWNERS ASSOCIATION

ORIGINAL
COPY

The undersigned being the members of the Board of Directors of Ashley Farms Homeowners' Association, a Michigan Corporation, hereby take the following action by unanimous consent:

RESOLVED: That after the resignation of David Johnson (President) from the Board of Directors on February 17, 2011 the Board of Directors met and unanimously appointed Karen Parenteau interim President and agreed to reduce the Board from 5 members to 4 members until a full time President can be appointed. The following Board members were present.

Karl T. Rutledge Treasurer
Felicia Szczepanski Secretary
Karen Parenteau Board Member
Dennis Zella Board Member

RESOLVED: Further, as a result of the election, the following board members will hold the office adjacent to their names;

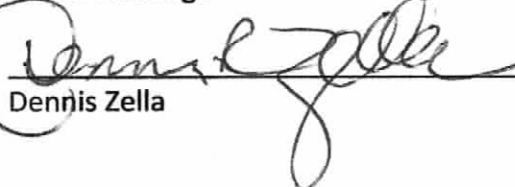
Karen Parenteau / President
Felicia Szczepanski / Secretary
Karl T. Rutledge / Treasurer

This resolution adopted as of March 11, 2011.


Karen Parenteau


Felicia Szczepanski


Karl T. Rutledge


Dennis Zella