

Resolution #5 Establishing Rules for Alteration of the Common Elements
& the Request for Variance Process

WHEREAS, under the Declaration, Article XXV, Section 25.2, the Executive Board is empowered to adopt and amend Bylaws, Rules and Regulations; and

WHEREAS, the proposed Rules were circulated to unit owners in compliance with the Declaration, Article XXIV, Section 24.1, Right to Notice and Comment;

THEREFORE, BE IT RESOLVED that the Executive Board adopts Rules for the alteration of the common elements, as the document entitled ***Rules for Alteration of Common Elements & Request for Variance Process***, dated May 9, 2008.

To Be Effective on May 9, 2008.

Adopted by vote of the Executive Board on May 9, 2008.

President, James Greeson

Secretary, Diane Gerber