

RESOLUTION OF WESTBROOK TOWNHOME CONDOMINIUM ASSOCIATION

The following are resolutions of the Board of Directors of the Westbrook Townhome Condominium Association unanimously adopted and binding on the Association pursuant to its *Bylaws* made effective August 19, 2005.

The undersigned, constituting the entire Board of Directors of the Association, has approved the following:

**Resolution Appointing Non-Developer Co-Owners
to Board of Directors, Resignation of Developer,
and Approval of Amendment to Master Deed**

A. The Board finds it to be in the best interest of the Association to appoint Non-Developer Co-Owners to the Board of Directors and for the Developer to resign from the Board of Directors and as an officer of the Association.

B. The Board has been presented with an Amendment to Master Deed by Developer and finds it to be in the best interest of the Association to approve the First Amendment to Master Deed as the Amendment does not materially diminish any rights of any co-owners or mortgagees in the Condominium.

Resolutions

1. The Board is authorized and does hereby appoint Susan Murphy, Erik Holladay, Lindsay Goodrich, and Doria McArthur to the Board of Directors as the first Non-Developer Co-Owner Board Members. This Board of Directors shall manage the affairs of the Association in accordance with the Condominium documents until the election of Directors at the First Annual Meeting.

2. The Board is authorized to accept, approve, and acknowledge the resignation of Developer from the Board of Directors and as an officer of the Association.

3. The Board is authorized to accept, approve, execute, acknowledge, and deliver the First Amendment to Master Deed.

By: Jeffrey A. Egan
Its: President and Sole Director
DATED: June __, 2008

Witnesses:

Dated: June __, 2008

Dated: June __, 2008