

Corporate Resolution
of
York Farms Maintenance Corporation

The Officers of York Farms Maintenance Corporation do hereby unanimously consent to the following, in lieu of a meeting in person, effective this day Sunday, April 2, 2017:

Motion: To decide whether to add Brian Nichols to the Architectural Review Committee. The following votes were received via e-mail:

Valerie A. DeLisle, President	Voted Yes
Dawn Nichols, Vice President	Abstained due to conflict of interest
Susan Bookout, Treasurer	Voted Yes
Julie Gray, Secretary	Voted Yes
Andrea Thomas, Director	Voted Yes
Bob Hunter, Director	No Vote Received
Karin Bell, Director	Voted Yes

Per majority vote, Brian Nichols will be added as a member of the Architectural Review Committee effective immediately.