

COUNTRYSIDE PROPRIETARY

RESOLUTION NO. 124

ANNUAL MEETING DATE

WHEREAS, Article III of the Covenants and Restrictions of the CountrySide Proprietary charges the Board of Directors with the duties of enforcement of the governing documents of the Proprietary; and

WHEREAS, Article IV of the Bylaws establishes the provision for an annual meeting day and time;

WHEREAS, it is the intent of the Board of Directors to fulfill its obligations under such governing documents; and

WHEREAS, the Board of Directors desires to rescind Administrative Resolution No. 5 and hereby substitutes Resolution No. 124.

NOW THEREFORE, BE IT RESOLVED THAT Administrative Resolution No. 5 be, and hereby is, rescinded, and that the Board of Directors hereby establishes the date of the annual meeting to be the second Monday of December of each year commencing at 8:00 p.m., unless that day falls on a legal holiday, in which case the meeting will be held at the same hour on the first day following which is not a legal holiday.

ATTEST:

PRESIDENT: Roy Soltoff

DATE:

SECRETARY: Judith A. Startzell

DATE: