

COUNTRYSIDE PROPRIETARY

RESOLUTION NO. 215

RESOLUTIONS PROCEDURES

WHEREAS, Article VI, Section 8 of the CountrySide Proprietary ("Bylaws") charges the Board of Directors with powers and duties for the administration of the Proprietary; and

WHEREAS, there is a need for the Board of Directors to establish certain procedures to insure maximum communication and consideration of ideas and to protect the interests of the Proprietary and its members;

NOW, THEREFORE, BE IT RESOLVED THAT Administrative Resolution No_215_ be adopted, in this case and in this case only, to reflect the unanimous decision of the Board of Directors at the Regularly scheduled meeting on __April 05, 2000__ to have President Bruce Tulloch speak before the Loudoun County Supervisors on those issues to benefit the community of CountrySide Proprietary, as are from time to time assigned, and to communicate as directed by the Board of Director, issue specific.

ATTEST:

SECRETARY: Lois M. (Sue) Gallipo

DATE

PRESIDENT: Bruce E. Tulloch

DATE