

COUNTRYSIDE PROPRIETARY

RESOLUTION NO. 222

**ASSOCIATION RESOLUTION FOR REVENUE RULING 70-604 ELECTION EXCESS
INCOME APPLIED TO THE YEAR'S ASSESSMENTS**

**RE: EXCESS INCOME APPLIED TO THE FOLLOWING YEARS ASSESSMENTS REVENUE
RULING 70-604**

WHEREAS, the CountrySide Proprietary Association is a Virginia corporation duly organized and existing under the laws of the state of Virginia; and

WHEREAS, the members desire that the corporation shall act in full accordance with the rulings and regulations of the Internal Revenue Service;

NOW, THEREFORE, the members hereby adopt the following resolution by and on behalf of the CountrySide Proprietary Association:

RESOLVED, that any excess of membership income over membership expenses for the year ended December 31, 2002, shall be applied against the subsequent tax year member assessments as provided by IRS Revenue Ruling 70-604

This resolution is adopted and made part of the minutes of the meeting of January 22, 2003.

ATTEST:

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PRESIDENT: Roy Soltoff

DATE:

SECRETARY: Judith A. Startzell

DATE: