

Corporate Resolution
of
York Farms Maintenance Corporation

The Officers of York Farms Maintenance Corporation do hereby consent to the following, in lieu of a meeting in person, effective this day Tuesday, 8/22/17:

Motion: Our contract with Forever Green Landscaping allows for 24 lawn mows. We were contacted by Susan King of Forever Green on 8/9/17 stating that due to a very wet season, we will exhaust our number of mows prior to the end of the season. The Board agrees to allow Forever Green to continue to cut past the contracted mows, if needed, at a rate of \$115.00 per mow and has instructed Forever Green to skip weeks of mowing if we have less rain and the grass growing slows. The following votes were received via e-mail:

Valerie A. DeLisle, President Voted Yes

Dawn Nichols, Vice President Did Not Vote

Susan Bookout, Treasurer Voted Yes

Julie Gray, Secretary Voted Yes

Andrea Thomas, Director Voted Yes

Bob Hunter, Director Did Not Vote

Karin Bell, Director Voted Yes