

**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 Wednesday 6/21/17:

Motion: Community Members voted to change a clause in Bylaw Articles 7 & 9 from “with or without cause” to “with cause”. Upon signing the Bylaws that were voted on and passed by Community Members, a Board Member discovered that the clause “with or without cause” was also located in Article 4 Section 4. It is the Boards’ belief that the Community Members wished that clause to be consistent throughout the Bylaws and should therefore be changed to “with cause” in Article 4 Section 4 without spending funds on another final Bylaw vote. The following votes were received via e-mail:

Valerie A. DeLisle, President            Voted Yes

Dawn Nichols, Vice President            Voted Yes

Susan Bookout, Treasurer            Voted Yes

Julie Gray, Secretary            Voted Yes

Andrea Thomas, Director            Voted Yes

Bob Hunter, Director            Voted Yes

Karin Bell, Director            Voted Yes

Per majority vote, the clause “with or without cause” in Article 4 Section 4 of the Bylaws will be changed to “with cause” without submitting the Bylaws to the Community Members for another final vote.