

POLICY RESOLUTION NO. 24

MEMBERSHIP OF THE COVENANTS COMMITTEE

WHEREAS, Article IX, Section 1 of the Bylaws provides that the "Covenant Committee shall be comprised of three or more members who shall not be Directors" and that "members shall serve staggered three-year terms, as determined by the Board of Directors;" and

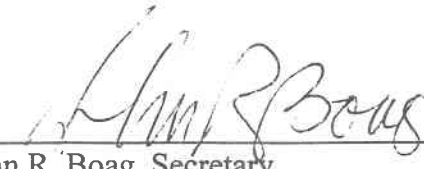
WHEREAS, the Board of Directors recognizes the growth of the community to 600 residences and seeks to provide for increased participation in the important functions of the Committee;

NOW, THEREFORE, BE IT RESOLVED that, effective January, 1996 the Covenants Committee membership shall be as follows:

1. The Covenants Committee will be composed of twelve (12) members appointed by the Board of Directors for staggered three (3) year terms.
2. At the January, 1996 Regular Meeting of the Board of Directors, the Board will appoint four (4) members to serve three (3) year terms, four (4) members to serve two (2) year terms and four (4) members of serve one (1) year terms.
3. In subsequent years the Board of Directors will appoint four (4) members in January to replace those seats which are expiring.

Book of Minutes

ATTEST:



John R. Boag, Secretary

Dated: October 31, 1995

Yes No Anna Johnson
Director

Yes No Bernard H. Hilber J
Director

Yes No Claire Mc New
Director

Yes No Anna Johnson
Director

Yes No John Boag
Director

Yes No D. L. Bunn
Director

Adopted at a Regular Meeting of the Board held on October 31, 1995.

FORRESTAL VILLAGE COMMUNITY SERVICES ASSOCIATION, INC.

FIRST AMENDED POLICY RESOLUTION NO. 24

MEMBERSHIP OF THE COVENANTS COMMITTEE

WHEREAS, Article IX, Section 1 of the Bylaws provides that the "Covenants Committee shall be comprised of three or more members who shall not be Directors" and that "members shall serve three year staggered terms, as determined by the Board of Directors;" and

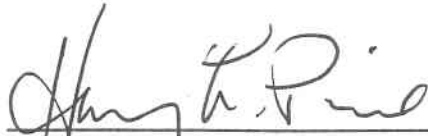
WHEREAS, the Board of Directors recognizes the growth of the community to 600 residences and seeks to provide for increased participation in the important functions of the Committee;

NOW, THEREFORE, BE IT RESOLVED that effective January, 1997 the Covenants Committee membership shall be as follows:

1. The Covenants Committee will be composed of up to twelve (12) members appointed by the Board of Directors for staggered three (3) year terms.

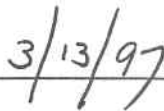
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ATTEST:



Harry Pine, Acting Secretary

Dated:



<u>X</u>	Yes	_____	No	<u>Bernard H. Sanders</u>
				Director
<u>X</u>	Yes	_____	No	<u>Claire Army New</u>
				Director
<u>X</u>	Yes	_____	No	<u>Joe H. Brown</u>
				Director
<u>X</u>	Yes	_____	No	<u>Thomas Coleman</u>
				Director
<u>X</u>	Yes	_____	No	<u>Ray D. King</u>
				Director
<u>X</u>	Yes	_____	No	<u>Michael M.</u>
				Director
_____	Yes	_____	No	_____
				Director

Adopted at a Regular Meeting of the Board of Directors on February 25, 1997