



P.O. Box 21841
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Homeowner's Association Resolution

Resolution Type Administrative

Resolution Number 5

This Resolution pertains to: Reserve Investment

Duly Adopted at a meeting of the Board of Trustees, held on March 8, 2007, at

Copty & Company, 310 First St SW Ste 450, Roanoke, VA 24011. This resolution is to become effective on : January 1, 2007.

Motion made by: Joyce Graham

Motion second by: Meredith Jones

Vote:

| | YES | NO | ABSTAIN | ABSENT |
|--------------------------------------|----------|-----|---------|--------|
| Name: <u>Meredith Jones, Trustee</u> | <u>√</u> | ___ | ___ | ___ |
| Name: <u>Joyce Graham, Trustee</u> | <u>√</u> | ___ | ___ | ___ |
| Name: <u>Eric Sallee, Trustee</u> | <u>√</u> | ___ | ___ | ___ |

Attest:


Eric Sallee

3/8/07
Date