
STONELAKE MASTER ASSOCIATION

RESOLUTION OF THE BOARD OF DIRECTORS

The following resolutions were adopted by the unanimous written consent of the Board of Directors (the "Board") of the Stonelake Master Association (the "Association") on September 6, 2011. The Board finds and resolves as follows:

WHEREAS, Section 6.9 of the Bylaws of the Stonelake Master Association (the "Bylaws") provides that the Board may take action without a meeting if all Directors consent in writing to the actions to be taken;

WHEREAS, Section 6.9 of the Bylaws provides that if the Board resolves by unanimous written consent to take an action, an explanation of the action to be taken shall be given by the Board to the members of the Association within three days after all written consents have been obtained;

WHEREAS, Section 6.9 of the Bylaws provides that such written consents shall be filed with the minutes of the proceedings of the Board and shall have the same force and effect as a unanimous vote of such directors;

WHEREAS, Section 6.9 of the Bylaws provides that any action so taken by the Board shall be posted in a prominent place within the Common Area within three days after all of the written consents have been obtained; and

WHEREAS, the Association's Board has determined that the designation of the Delegate District was overlooked by Prodigy Homes when their three lots were annexed into the Association. In order to correct this oversight, the Board designates the three Prodigy Home lots to Delegate District "C". If the owners of the three prodigy homes lots express a preference as to which delegate district they would like their lot to be in, the Board would consider assigning that lot to the Delegate District requested by the owner.

NOW, THEREFORE, BE IT RESOLVED that the Board directs the Association's managing agent to post a copy of this resolution in a prominent place located on the Common Area within three days after all of the written consents of the Directors have been obtained;

BE IT FURTHER RESOLVED that the posting of this resolution, shall serve as an explanation of the action to be taken by the Board to the members of the Association;


BE IT FURTHER RESOLVED that this resolution shall be filed with the minutes of the proceedings of the Board and shall have the same force and effect as a unanimous vote of such directors; and

BE IT FURTHER RESOLVED that this resolution may be executed in two or more counterparts and returned to the Association by facsimile or other form of electronic transmission to expedite this action. Each counterpart, either an original signature, copy, or electronic, shall be deemed an original instrument as signed by the Director.

IN WITNESS HEREOF, the undersigned, comprising the Board of the Association consent to the adoption of the foregoing resolutions as of September 6, 2011.

see next page

Daniel E. Allen, Director



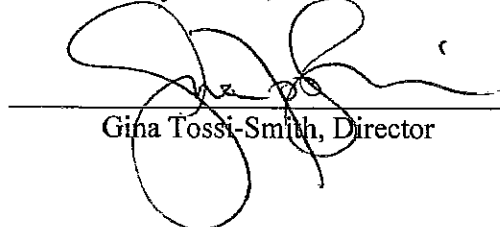
Michael Dube, Director



Michele Mihalko, Director




Marty Martin, Director



Gina Tossi-Smith, Director

BE IT FURTHER RESOLVED that this resolution may be executed in two or more counterparts and returned to the Association by facsimile or other form of electronic transmission to expedite this action. Each counterpart, either an original signature, copy, or electronic, shall be deemed an original instrument as signed by the Director.

IN WITNESS HEREOF, the undersigned, comprising the Board of the Association consent to the adoption of the foregoing resolutions as of September 6, 2011.



Daniel E. Allen, Director

Michael Dube, Director

Michele Mihaiko, Director

Marty Martin, Director

Gina Tossi-Smith, Director