

**HARRISBURG ESTATES OWNERS ASSOCIATION
POLICY RESOLUTION #0
CREATION AND USE OF RESOLUTIONS**

WHEREAS Article V, Section 4, of the Bylaws, and Article II, Section B, of the CC&R'S, grants the Board of Directors the power to conduct Association business; and for the Board to effectively exercise that power, a process is needed to administer the more complex aspects of the Association business; and whereas the resolution process is a reasonable way to identify, define and administer those aspects,

LET IT BE RESOLVED that the Board establishes the Resolution Process in two forms; and that the Board may adopt resolutions in either form as appropriate:

- 1) POLICY RESOLUTIONS relate to governing the Association, including but not limited to, actions affecting the Members' rights of enjoyment and obligations, and the protection of the Association and Members' equity.
- 2) ADMINISTRATIVE RESOLUTIONS deal with the Association's operation, including but not limited to, committee responsibilities, financial procedures and policy and rules administration.

All resolutions shall conform to the following resolution format:

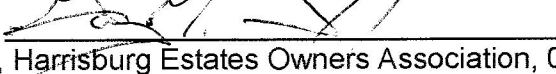
HARRISBURG ESTATES OWNERS ASSOCIATION
(Type: Policy or Administrative) Resolution #
(Title of the Resolution)

WHEREAS (One or more paragraphs providing the AUTHORITY for this Resolution)

LET IT BE RESOLVED THAT (One or more paragraphs describing the Resolution)

Recorded in the Book of Resolutions: _____, 200__
(Original Document signed by _____, President Board of Directors, Harrisburg Estates Owners Association

Updated: Ruth M. Brady, 01/11/2003 (original signed by Ruth M. Brady), President Board of Directors, Harrisburg Estates Owners Association

Updated:  Gary Blanchette, President Board of Directors, Harrisburg Estates Owners Association, 03/10/2014