

**HARRISBURG ESTATES OWNERS ASSOCIATION
POLICY RESOLUTION #10
QUORUM DETERMINATION**

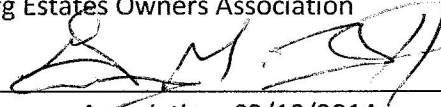
WHEREAS, Article IV, Section 1 of the By-Laws grants authority to the Board of Trustees to manage the affairs of the Corporation; and Article II, Section 3, of the CC&R'S gives power to the Board of Directors to create resolutions and other directives; and Article 1, Section 5 of the CC&R'S gives authority to the Directors to amend the By-Laws:

LET IT BE RESOLVED: that Article III , Section 5 of the By-Laws be amended to read as follows:
QUORUM. Members holding fifty-one percent (51%) of the votes that may be cast at any meeting shall constitute a quorum at such meeting. A quorum is determined by count of eligible members present, proxies, and absentee ballots. If a quorum is not present at any meeting of the members, a majority of the members present may adjourn the meeting from time to time without further notice.

Recorded in the Book of Resolutions: _____ 2002

Original signed 2002

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