

**Resolution of the
Board of Directors
Glenhaven Lakes Club, Inc.**

A Resolution of the Board of Directors for Glenhaven Lakes Club,
Inc. to adopt the Amended Articles of Incorporation and Bylaws
and to grant authority to the President and Secretary to sign the
amended documents

Resolution 10-07-01

Date: 7/17/10
Glenhaven Lakes Club, Inc.
Board of Directors

The following resolution will adopt the Amended Articles of Incorporation and Bylaws and grant authority to the President and Secretary to sign the amended documents.

Whereas, GLC Articles of Incorporation and Bylaws have not been updated since 1997; and

Whereas, GLC's attorney, accountant and insurance broker all recommended updating GLC's governing documents; and

Whereas, at the July 17, 2010 Special Members' Meeting, an affirmative vote from a greater than two thirds majority of members at the meeting voted to amend the Articles of Incorporation (Exhibit "A"); and

Whereas, at the July 17, 2010 Special Members' Meeting, a majority of members, voting at the meeting, voted to amend the Bylaws (Exhibit "B"); and

Whereas, the powers of the corporation are vested in and exercised by the GLC Board of Directors;

Now, therefore, be it resolved that:

1. The Glenhaven Lakes Club, Inc. Board of Directors adopts the changes to the Articles of Incorporation and Bylaws as approved by the membership.
2. The Glenhaven Lakes Club, Inc. Board of Directors grants authority to sign the amended Articles of Incorporation (Exhibit "A") and Bylaws (Exhibit "B") to the president and secretary of the Board.

Adopted by the Board of Directors for Glenhaven Lakes Club, Inc. the ____ day of _____, 2010

(Chair)

(Board Member)

(Board Member)

(Board Member)

(Board Member)

(Board Member)

(Board Member)