

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

Managers Authority

96-06-01

Resolution Approval Date: June 8, 1996

The GLC Manager has the authority to hire or fire any employee and to recommend salary levels.

_____ Board of Directors Chairman	_____ Board of Directors Member
_____ Board of Directors Member	_____ Board of Directors Member
_____ Board of Directors Member	_____ Board of Directors Member