

BOARD RESOLUTION
Silver Lake Forest Reserve Association

Petition for Special Meeting of Owners

The following resolution was adopted at a meeting of the Board of Directors of **Silver Lake Forest Reserve Association** on the 3rd day of April, 2015.

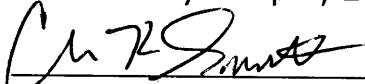
It is hereby resolved that:

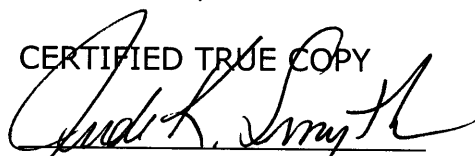
No petition calling for a special meeting under Article II section (3) of the bylaws or Article 9 Section (8) of the Declaration will be accepted unless the following conditions are met:

1. Lot Owners having a minimum of ten percent (10%) of the votes in the Association must join in the petition.
2. Each Lot Owner joining in the petition must sign, indicate the date he or she signed the petition, include his or her lot number, and be a member entitled to vote.
3. The petition must include contact information including a current mailing address for each petitioner.
4. The petition must include specific agenda items.
5. The agenda items must be items for proper consideration by Lot Owners.
6. The petition must include the following language: "In the event the petitioners are unable to obtain a quorum of owners at the special meeting after proper and timely notice the association may, but is not required to, assess to the petitioners up to 50% of the costs of preparing the notice, postage, and renting a meeting place."

When the above conditions are met the board will accept the petition and schedule a special meeting of the owners within a reasonable time. Failure to meet all of the conditions will result in the petition being returned, without action.

Approved by the Board of Directors of Silver Lake Forest Reserve Association on the 3rd day of April, 2015.


Chris Smith, Its President

CERTIFIED TRUE COPY

Jude K. Smyth Its Secretary