

KINGSTOWNE RESIDENTIAL OWNERS CORPORATION
ADMINISTRATIVE RESOLUTION No. 11

A MOTION TO ADOPT RULES PERTAINING TO DUAL
MEMBERSHIP BY TRUSTEES ON STANDING COMMITTEES

RESOLVED, That a Trustee of the Board of Trustees shall not vote on any question before the Board if said Trustee already has voted on the same or a substantially similar question as a member of any standing committee of the Corporation, including without Limitation, the Architectural Review Committee, the Assets Management Committee, the Community Activities Committee, or the Grounds Committee. It shall be the responsibility of each Trustee who also serves on one or more standing committees, and who wishes to vote on a question before the Board, to ensure that the minutes of the meetings of said standing committee(s) indicate that the Trustee, if present, refrained from voting on the same or a substantially similar question in committee.

Provided, that if one or more Trustees vote on a question in violation of this resolution, and said vote(s) provide(s) the margin of victory for any action or vote taken by the Board, a third party nevertheless may rely upon any facility valid action or vote taken by the Board, and such action or vote thereby automatically shall be ratified as the action or vote of the Board, unless the third party actually knew of the Trustee's or Trustees' inability to vote.

KINGSTOWNE RESIDENTIAL OWNERS CORPORATION

RESOLUTIONS ACTION RECORD

Resolution type Administrative No. 11

Pertaining to: Dual Membership

Duly adopted at a meeting of the Board of Trustees of the Kingstowne Residential Owners Corporation held on August 3, 1993.

Motion by: Ray Ortman Seconded by: Ken Ryan

OFFICER	VOTE:			
	YES	NO	ABSTAIN	ABSENT
<u>Kathleen Snyder</u> , President	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
<u>Bruce Thompson</u> , Vice President	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
<u>Ray Ortman</u> , Secretary/ Treasurer	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
<u>Jonathan Finch</u> , Trustee	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
<u>Vic Scalia</u> , Trustee	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
<u>Evelyn Scalia</u> , Trustee	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
<u>Joanna Rieth</u> , Trustee	<u>X</u>	<u> </u>	<u> </u>	<u>X</u>
<u>Tom White</u> , Trustee	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
<u>Ken Ryan</u> , Trustee	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

ATTEST:

Raymond C. Clark
Secretary

11/2/93
Date

Resolution Effective: _____

[PC File = ACTREC]