

**KINGSTOWNE RESIDENTIAL OWNERS CORPORATION  
POLICY RESOLUTION NO. 5  
GENERAL RESOLUTION**

**Relating to the process of considering and adopting  
General Resolution**

WHEREAS, Article III, Section 3(b) of the Declaration of Covenants and Restrictions of the Kingstowne Residential Owners Corporation states that “the Board of Trustees shall have all powers for the conduct of the affairs of the Residential Corporation which are provided by law or the Founding Documents and which are not specifically reserved to Members or the Declarant in the Founding Documents,” and

WHEREAS, Article VI, Sections 8 (c) and (d) of the Bylaws of the Kingstowne Residential Owners Corporation stipulate that it shall be the duty of the Board to:

“Adopt and follow procedures for adoption and publication of Board Resolutions to be included in the Book of Regulations, including the provision of hearing and notice to Members...” and

WHEREAS, the Board deems it necessary to establish procedures for adopting and recording General Resolutions of the Board; and

WHEREAS, it is the intent of the Board of Trustees to institute such procedures;

NOW, THEREFORE, be it resolved that the following guidelines for General Resolutions be adopted:

I. PROCEDURE FOR ADOPTION

The proposed General Resolution shall be read and acted upon in any regular or special meeting of the Board. To be adopted, a General Resolution shall have the approval of the majority of the Trustees present at a meeting at which there is a quorum.

II. BOOK OF MINUTES

General Resolutions adopted by the Board of Trustees shall appear in Part IV of the Book of Resolutions and shall be attached to the Minutes of the meeting at which they were adopted.

KINGSTOWNE RESIDENTIAL OWNERS CORPORATION

RESOLUTIONS ACTION RECORD

Resolution Type Policy No. 5

Pertaining to: the process of considering and adopting General Resolutions

Duly adopted at a meeting of the Board of Trustees of Kingstowne Residential Owners Corporation held August 17, 1987.

Motion by: Ms. Woolf Seconded by: Mr. Fleischman

OFFICER	VOTE:			
	YES	NO	ABSTAIN	ABSENT
<u>R. Bruce Thompson</u> , President	<u>X</u>	_____	_____	_____
<u>Stephen Fleischman</u> , Vice President	<u>X</u>	_____	_____	_____
<u>Debra K. Woolf</u> , Secretary/Treasurer	<u>X</u>	_____	_____	_____

ATTEST:

*Debra K. Woolf*  
Secretary

*8/17/87*  
Date

FILE:

Book of Minutes - 1987

Book of Regulations:

	Book No.	Page No.
Policy	_____	_____
Administrative	_____	_____
Special	_____	_____
General	_____	_____

Resolution Effective August 17, 1987