

KINGSTOWNE RESIDENTIAL OWNERS CORPORATION

POLICY RESOLUTION 17-01

(Authorizing Counsel to Sign Legal Documents for the Corporation)

WHEREAS the Board has determined that it is in the best interests of the Corporation to authorize its legal counsel sign legal documents on its behalf;

NOW, THEREFORE BE IT RESOLVED THAT:

The Board of Trustees provides Rees Broome, PC with the authority to sign all legal pleadings, deeds, easements, lien memoranda, affidavits, and other legal documents approved by the Board; if the Code of Virginia specifically requires the signature of an officer of the Corporation on that legal document, Juan Cardenas of Rees Broome, PC is authorized to act as Assistant Secretary of the Board of Trustees.

The purpose of this resolution is to facilitate the implementation of matters approved by the Board.

This Resolution was adopted by the Board of Trustees on the 6th day of December, 2017.

KINGSTOWNE RESIDENTIAL OWNERS
CORPORATION


Kathleen Snyder, President