

RESOLUTION OF THE BOARD OF TRUSTEES
CRESTWOOD VILLAGE AT FREDERICK HOMEOWNER'S ASSOCIATION

REPLACEMENT OF TRUSTEES
CORRECTION

WHEREAS, Article III, Section 4(n) of the Declaration of Covenants, Conditions, and Restrictions of Crestwood Village at Frederick Homeowner's Association, Inc. delegates to the Homeowner's Association "...the power to make such rules and regulations as may be necessary to carry out the intent of these restrictions...", and

WHEREAS, Article IV, Section 7 of the By-Laws grants the Board of Trustees all powers for the conduct of the affairs of the Association which are granted by law and the Crestwood Village at Frederick Documents; and

WHEREAS, Article IV, Section 8 of the By-Laws authorizes the Board "...to make reasonable rules and regulations as to the Property...to preserve, protect and enhance the same..." and

WHEREAS, the Board of Trustees has determined that the provisions of Resolution 98-2, Replacement of Trustees, dated February 24, 1998 be clarified by specifying that vacancies on the Board caused by any reason other than the removal of a Trustee by a vote of the Unit Owners of the Association, shall be filled by ballot vote of the remaining members of the Board, as was intended but not stated, in Resolution 98-2;

NOW, THEREFORE BE IT RESOLVED, that vacancies in the Board caused by any reason other than the removal of a Trustee by a vote of the Unit Owners of the Association, shall be filled by ballot vote of the remaining elected Trustees within 30 days after the occurrence of the vacancy, that balloting shall continue as necessary until one nominee receives in excess of 50 percent of the ballot votes, that each person so elected by the Board of Trustees shall serve until the election of Trustees at the next Annual Meeting, that a successor Trustee elected by the Association membership shall serve for the remainder of the term of the Trustee whose term he/she is filling, and that Resolution 02-4 dated April 30, 2002, Replacement of Trustees, is obsolete and hereby removed from the Documents but shall be maintained in the permanent files of Crestwood Village at the Frederick Homeowner's Association.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted at a regular meeting of the Crestwood Village at Frederick Board of Trustees held on March 25, 2008 at Frederick Maryland.

Barbara J. Flemming
Barbara Flemming, Secretary

BY _____
CLEM _____
SANDRA K. DALTON

2009 APR -2 A 10:42

FILED