

Stapleton Mansion Homes Condominium Association

RESOLUTION

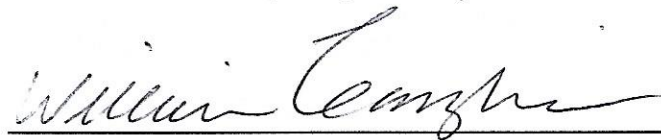
At the annual meeting of the membership held, pursuant to notice to all members, held on October 2, 2017 at 6:45 PM, with a quorum of members present the following Resolutions were proposed:

RESOLVED: that the first sentence of Article IV paragraph 1. of the By Laws shall be amended to provide as follows: "**1. Number. *The affairs of this Association shall be managed by a Board of directors of five directors.***"

RESOLVED: that Article IV, paragraph 2. (c) of the By Laws is deleted and replaced by the following: "***(c) the Board of Directors is to consist of five (5) directors; the Members shall elect two directors for a term of one year and three directors for terms of two years. At each annual meeting thereafter, the Members shall elect the same number of directors as there are directors whose terms are expiring at the time of each election, for terms the same as the retiring director(s).***

UPON MOTION duly made and seconded, the above Resolutions were unanimously adopted.

Dated October 2, 2017.

A handwritten signature in cursive script, appearing to read "William Caniglia", written over a horizontal line.

William Caniglia, Chairman of the Meeting