



Woodbrook Homeowners Association established 1957

Farmington Hills, MI www.woodbrooksub.net

Frank Levanduski, President
Daniel Walker, Vice President
Yoland Nader, Treasurer
Suzanne Brunette, Secretary

Directors: Carly Brown
Sheryl Ellenstein
Dave Sommers




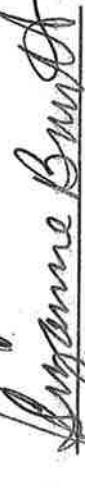



Woodbrook Homeowners Association Resolution of: Constitution of Woodbrook Homeowners Association

We, the undersigned, being all the directors of this corporation consent and agree that the following corporate resolution was made on December 30, 2018 at 31065 Berryhill Street location.

We do hereby consent to the adoption of the following as affirmed by our membership in a ballot vote (yes 79, no 14, no return 19, counted as no in the total vote; 71% member approval, 67% required to adopt). In accordance with State law and the constitution (unratified) of this corporation, (Article XI – Amendments and Article IV – Dues & Assessments, section 2), by unanimous consent, the board of directors decided that the Woodbrook Constitution will be replaced in full by the **"AMENDED AND RESTRICTED BYLAWS FOR THE WOODBROOK HOMEOWNERS' ASSOCIATION"** as directed by our members.

Therefore, it is resolved, that the corporation shall utilize the Amended and restricted Bylaws effective January 1, 2019 to conduct the business of the corporation.

The directors (officers) of this corporation are authorized to perform this act to carry out this corporation resolution.

	Frank M. Levanduski (President)	<u>12/30/18</u>	date
	Daniel Walker (Vice-President)	<u>12/30/18</u>	date
	Yoland Nader (Treasurer)	<u>12/30/18</u>	date
	Suzanne Brunette (Secretary)	<u>12/30/18</u>	date
	Carly Brown (Director)	<u>12/30/18</u>	date
	Sheryl Ellenstein (Director)	<u>12/30/18</u>	date
	Dave Sommers (Director)	<u>12/30/18</u>	date