

**RESOLUTION 2013-06**

INSTR # 2013018603  
D BK 6167 PG 742 Pgs 742 - 743 (2 pgs)  
RECORDED 03/28/2013 09:34:40 AM  
PAULA SOLLAMI COVELLO, COUNTY CLERK  
MERCER COUNTY, NEW JERSEY

WELLINGTON MANOR HOMEOWNERS ASSOCIATION, INC

**DEFER REVENUE OVER EXPENSE FUNDS TO FUTURE YEARS**

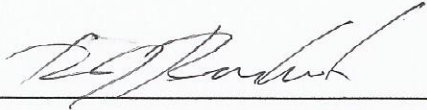
WHEREAS, Wellington Manor Homeowners Association, Inc. is a New Jersey Corporation duly organized and existing under the laws of the State of New Jersey and;

WHEREAS, the Board desires that the Corporation shall act in full accordance with the rulings and regulations of the Internal Revenue Service;

NOW, Therefore the Board hereby adopts the following resolution by and on behalf of the Wellington Manor Homeowners Association, Inc.;

**RESOLVED**, that any excess membership income over membership expenses for the year ending December 31, 2012 shall be applied against subsequent tax year member assessments as provided by IRS Revenue Ruling 70-604.

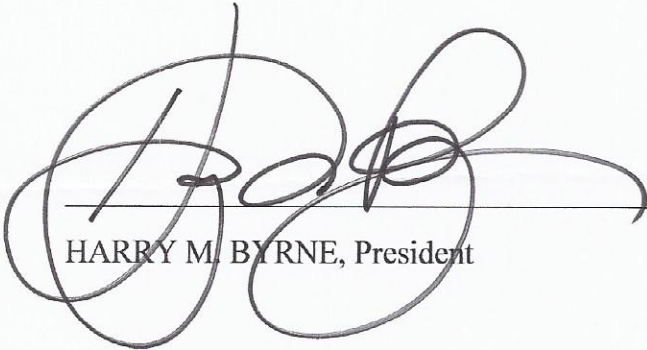
This resolution is adopted and made part of the minutes of the March 18, 2013 Board Meeting.



DANIEL VANDERGAST, Secretary

3.18.2013

DATE



HARRY M. BYRNE, President

3.18.2013

DATE

DD5 2P 43-2607 HOT

STATE OF NEW JERSEY :

: SS

COUNTY OF MERCER :

BE IT REMEMBERED, that on the *20th* day of *March*, 2013, before me, the subscriber, a notary public of the State of New Jersey, personally appeared DANIEL VANDERGAST, who being by duly sworn on his oath, disposes and makes proof to my satisfaction that he is the Secretary of the Association named in the written Instrument and HARRY . BYRNE, is the President of said Association; the execution, as well as the make of this instrument, has been duly authorized by a proper resolution of said Association; that the deponent well knows the corporate seal of said Association; and that the seal affixed to said Instrument signed and delivered by said President and Secretary and for the voluntary act and deed of said Association, in presence of deponent, who thereupon subscribed his name to as attesting witness.

Sworn and subscribed to before me on the date above



CHRISTOPHER J. LOWE, Esq.  
ASST GENERAL COUNSEL



DANIEL VANDERGAST

RECORD AND RETURN TO:

Michael Fedun, Esquire  
SINGER & FEDUN, L.L.C.  
Attorneys at Law  
P.O. Box 134  
Belle Mead, New Jersey 08502