## LakeShore Village Homeowners Association, Inc. P.O. Box 97 Cheswold, DE

A Not-for\_Profit Corporation0

# Resolution

The members of the LakeShore Village Homeowners Association having met at a General Membership Meeting during its initial year of 2005, with a quorum present, and the General Membership having voted and passed upon the issue of limits to Capital expenditures and other non-maintenance items;

**AND** the Minutes of these 2005 General Membership meetings having been lost or otherwise not transferred to the successor Executive Board in part due to the then Secretary's resignation and relocation out of state,

**AND** these actions and vote thereon having been witnessed and remembered by members who affirm by Affidavit that this vote did take place:

It is Hereby Resolved by the Executive Board of the LakeShore Village Homeowners Association to re-affirm the following as having been duly and legally adopted by vote of the General Membership as added to the ByLaws:

"A Capital Expense (any expense other than for ongoing maintenance or ongoing Mandatory Reserves) which exceeds five hundred dollars (\$500) must be approved by the General Membership at a Special Meeting, per the <u>Declaration of Covenants</u>, Article IV, Section 4.5 and 4.5., page 18."

**AFFIRMED AND ACCEPTED** this \_\_\_\_\_ day of December 2006:

(Corporate Seal)

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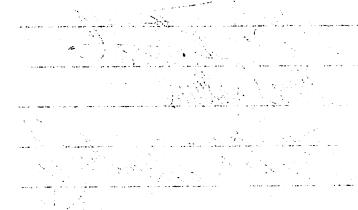
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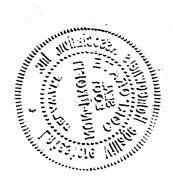
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The undersigned does hereby swear and affirm that I was present at, and remember, a General Membership meeting in 2005 at which a vote was passed limiting any Capital Expenditure spent by the Executive Board to no more than five hundred dollars, and any expense in excess of that amount had to be voted upon by the entire General Membership per the Covenant.

I affirm the above to be true to the best of my knowledge and recollection, and that I am aware of the penalties for perjury.

Sworn this <u>23</u> day of October, 2006

State of Delaware

**County of Kent** 

This instrument was acknowledged before me on October <u>33</u>, 2006, by

**Notary Public** 

My Commission Expires: FB , 10, 2007

(Seal)

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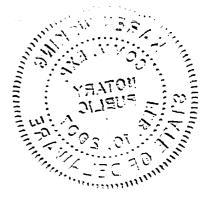
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Lance this LAST day of October 2006

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I affirm the above to be true to the best of my knowledge and recollection, and that I am aware of the penalties for perjury.

Sworn this 10th day of October, 2006

State of Delaware County of Kent

This instrument was acknowledged before me on October 10th, 2006, by

Notary Public

My Commission Expires: 8-29-07

(Seal)



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Sworn this <u>23<sup>rd</sup></u> day of October, 2006

**\** 

State of Delaware County of Kent

This instrument was acknowledged before me on October <u>23<sup>rd</sup></u>, 2006, by

Notary Public

My Commission Expires:

(Seal)

TONI LYNETIE BYRD
NOTARY PUBLIC
STATE OF DELAWARE
COMMISSION EXPIRES NOVEMBER 03, 2007

The undersigned does hereby swear and affirm that I was present at, and remember, a General Membership meeting in 2005 at which a vote was passed limiting any Capital Expenditure spent by the Executive Board to no more than five hundred dollars, and any expense in excess of that amount had to be voted upon by the entire General Membership per the Covenant.

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Sworn this day of Octobe	er, 2006
Andres M ORTIZE	(more' M Odig
31 SEARROFT DRIVE	
DOVER DE	19904
State of Delaware County of Kent	
This instrument was acknowledged before me on October, 2006, by, 2006,	
Notary Public	My Commission Expires:
	(Seal)
OFFICIAL SEAL	

James Palmer Financial Center Manager



The undersigned does hereby swear and affirm that I was present at, and remember, a General Membership meeting in 2005 at which a vote was passed limiting any Capital Expenditure spent by the Executive Board to no more than five hundred dollars, and any expense in excess of that amount had to be voted upon by the entire General Membership per the Covenant.

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Sworn this \_\_\_\_\_ day of October, 2006

Phyllis M. ORTIZ 31 SEA OROTT DR. DOVER, DE 1990

Thylles M. Ortiz

State of Delaware
County of Kent

This instrument was acknowledged before me on October \_\_\_/8th\_, 2006, by flufflis mostly

Notary Public My Commission Expires: 4/3/10

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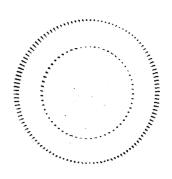
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Sworn this 305 day of October, 2006

ROBERT G. WARKO

Robert & marker

State of Delaware County of Kent

This instrument was acknowledged before me on October 315+, 2006,

bv

**Notary Public** 

My Commission Expires: OCT 21, 200 7

(Seal)

