

12/11/06

**LakeShore Village Homeowners Association, Inc.**

**P.O. Box 97**

**Cheswold, DE**

*A Not-for-Profit Corporation*

**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;

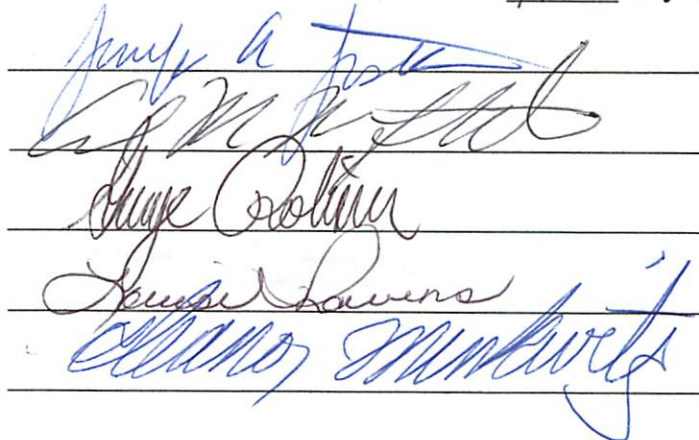
**AND** the Minutes of these 2005 General Membership meetings having been lost or otherwise not transferred to the successor Executive Board in part due to the then Secretary's resignation and relocation out of state,

**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 Declaration of Covenants, Article IV, Section 4.5 and 4.5., page 18."*

**AFFIRMED AND ACCEPTED** this 11<sup>th</sup> day of December 2006:



(Corporate Seal)



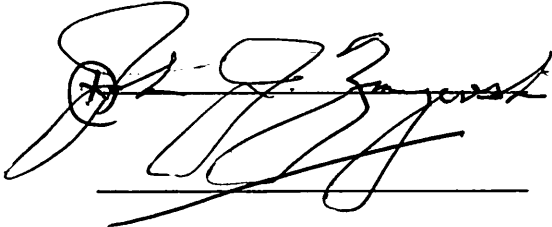


## AFFIDAVIT

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 23 day of October, 2006



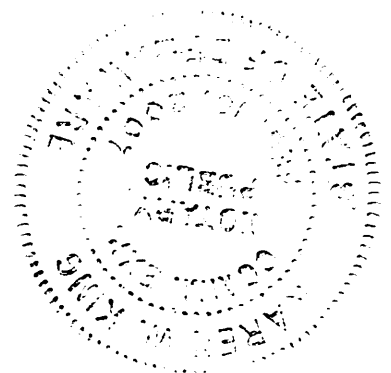
State of Delaware  
County of Kent

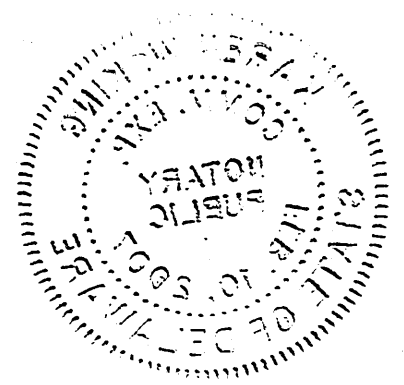
This instrument was acknowledged before me on October 23, 2006,  
by

  
Notary Public

My Commission Expires: FEB. 10, 2007

(Seal)





(back)

Notarized on this 23rd day of October, 2006

State of Delaware

23rd day of October, 2006

Notary Public for the State of Delaware

My commission expires on 10/30/07

WVADVA

## AFFIDAVIT

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 10<sup>th</sup> day of October, 2006



State of Delaware  
County of Kent

This instrument was acknowledged before me on October 10<sup>th</sup>, 2006,  
by

Kathleen M. Skinner  
Notary Public

My Commission Expires: 8-29-07

(Seal)





I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the original as the same appears in the records of the State of Delaware.

Witness my hand and the seal of the State of Delaware, this 1st day of August, 2001.

Notary Public for the State of Delaware

W. Skinner

My commission expires on the 28th day of August, 2001.

I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the original as the same appears in the records of the State of Delaware.

W. Skinner

## AFFIDAVIT

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 23<sup>rd</sup> day of October, 2006

Nancy O. Wark

State of Delaware  
County of Kent

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

  
Notary Public

My Commission Expires:

(Seal)

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



## AFFIDAVIT

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 \_\_\_\_\_ day of October, 2006

Andres M Ortiz

31 SEACROFT DRIVE

DOVER

DE

19904

*Andres M Ortiz*

State of Delaware  
County of Kent

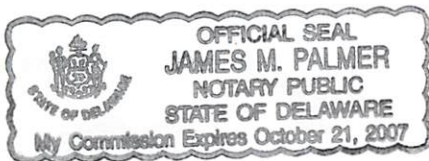
This instrument was acknowledged before me on October 11, 2006,  
by SANDRA BAKER

*[Signature]*

Notary Public

My Commission Expires:

(Seal)



**James Palmer**  
**Financial Center Manager**







**LIBRARY OF THE  
UNITED STATES**

## AFFIDAVIT

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 \_\_\_\_\_ day of October, 2006

Phyllis M. Ortiz 31 SEA CROFT DR. DOVER, DE 19901

Phyllis M. Ortiz

State of Delaware  
County of Kent

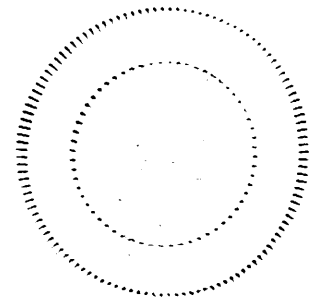
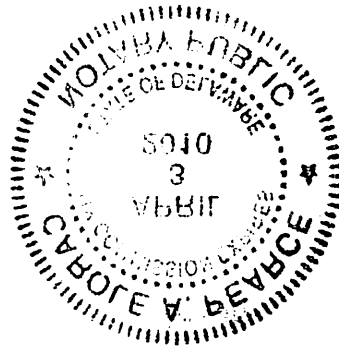
This instrument was acknowledged before me on October 18th, 2006,  
by Phyllis M. Ortiz

Carole A. Pearce

Notary Public

My Commission Expires: 4/3/10





ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԲԱՆՈՒՅՑԱԿԱՆ ԴՊՐՈՒՅՑ

ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԲԱՆՈՒՅՑԱԿԱՆ ԴՊՐՈՒՅՑ

ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԲԱՆՈՒՅՑԱԿԱՆ ԴՊՐՈՒՅՑ

ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԲԱՆՈՒՅՑԱԿԱՆ ԴՊՐՈՒՅՑ

ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԲԱՆՈՒՅՑԱԿԱՆ ԴՊՐՈՒՅՑ

ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԲԱՆՈՒՅՑԱԿԱՆ ԴՊՐՈՒՅՑ

ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԲԱՆՈՒՅՑԱԿԱՆ ԴՊՐՈՒՅՑ

ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԲԱՆՈՒՅՑԱԿԱՆ ԴՊՐՈՒՅՑ

ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԲԱՆՈՒՅՑԱԿԱՆ ԴՊՐՈՒՅՑ

ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԲԱՆՈՒՅՑԱԿԱՆ ԴՊՐՈՒՅՑ

ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԲԱՆՈՒՅՑԱԿԱՆ ԴՊՐՈՒՅՑ

ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԲԱՆՈՒՅՑԱԿԱՆ ԴՊՐՈՒՅՑ

ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԲԱՆՈՒՅՑԱԿԱՆ ԴՊՐՈՒՅՑ

ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԲԱՆՈՒՅՑԱԿԱՆ ԴՊՐՈՒՅՑ

ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԲԱՆՈՒՅՑԱԿԱՆ ԴՊՐՈՒՅՑ

ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԲԱՆՈՒՅՑԱԿԱՆ ԴՊՐՈՒՅՑ

## AFFIDAVIT

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 31<sup>st</sup> day of October, 2006

Robert G. Marko

ROBERT G. MARKO

State of Delaware  
County of Kent

This instrument was acknowledged before me on October 31<sup>st</sup>, 2006,  
by

[Signature]  
Notary Public

My Commission Expires: OCT 21, 2007

(Seal)

