

10/13/06

LakeShore Village Homeowners Association, Inc.

P.O. Box 97

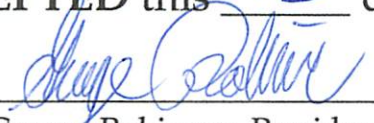
Cheswold, DE 19936-9998

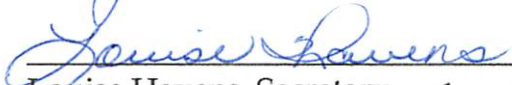
A Not-For-Profit Corporation

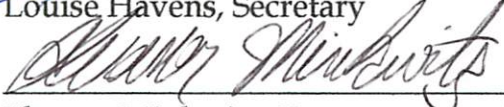
Resolution

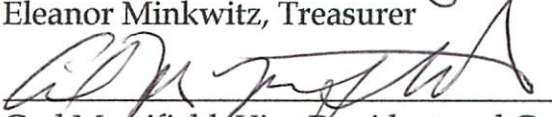
It is Hereby Resolved by the Executive Board of the LakeShore Village Homeowners Association this 13 day of October, 2006, that any lien, which lien included interest calculated to time of filing, will be considered paid in full if lien amount is paid without the addition of additional interest only to that point at which interest accrued following such filing is less than two dollars (\$2). All liens which have accrued additional interest of two dollars or more will not be considered paid in full, nor released until such interest is paid.

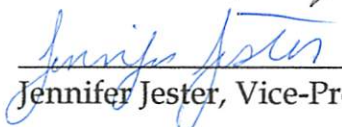
ACCEPTED this 13th day of October, 2006


George Robinson, President


Louise Havens, Secretary


Eleanor Minkwitz, Treasurer


Carl Merrifield, Vice-President and Groundsperson


Jennifer Jester, Vice-President, Parks Planning



(Corporate Seal)

Lakeshore Village Homeowners Association, Inc.

P.O. Box 97

Channahon, IL 60610-0097

A Not-For-Profit Corporation

Resolution

It is hereby resolved by the Executive Board of the Lakeshore Village Homeowners Association this _____ day of October, 2006 that any and all interest which has been calculated to time of filing will be considered paid in full if the amount is not in full and the additional interest only to that point in which interest accrued following such filing is less than two dollars (\$2.00). All loans which have accrued additional interest of two dollars or more will not be considered paid in full, nor released until such interest is paid.

ADOPTED this _____ day of October, 2006

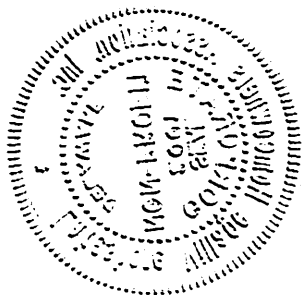
George Robinson, President

James A. Hinkley, Secretary

James A. Hinkley, Treasurer

Orlinda Hinkley, Vice-President and Correspondence

James A. Hinkley, Vice-President, Public Planning



(Corporate Seal)