RESOLUTION OF THE BOARD OF TRUSTEES CRESTWOOD VILLAGE AT FREDERICK HOMEOWNER'S ASSOCIATION 21-01 (August 31, 2021)

CRESTWOOD VILLAGE SPOKESPERSONS IN THE MATTER OF CRESTWOOD MANOR

WHEREAS, Article IV, Section 9, of the By-Laws (Revised April 2021), Crestwood Village at Frederick Homeowner's Association, Inc., grants the Board of Trustees the authority to manage the "affairs and business of the Community."

WHEREAS, the Board of Trustees has determined that the proposed development of the property known as Crestwood Manor significantly impacts the residents and homeowners of Crestwood Village.

WHEREAS, the Board of Trustees has determined that spokespersons are required to represent the Crestwood Village Homeowner's Association at public meetings conducted by the Frederick County Planning Commission regarding the development of Crestwood Manor.

NOW, THEREFORE BE IT RESOLVED, that Doug Dawson, President of the Board of Trustees, Therese Oseneek, Vice President of the Board of Trustees, and Trustee John Kendall are appointed to speak on behalf of the Crestwood Village Homeowner's Association at any public meeting conducted by the Frederick County Planning Commission regarding the development of Crestwood Manor.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted at a regular meeting of the Crestwood Village at Frederick Board of Trustees held on August 31, 2021 at Frederick, Maryland.

and Blundell

Paula Blundell, Secretary