

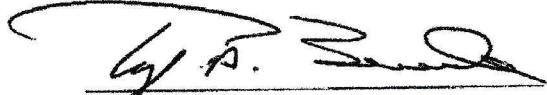
BRAMBLEWOOD HOMEOWNERS ASSOCIATION


Resolution 2009-1

The Bramblewood Homeowners Association Officers, having been charged with the administration of the Declaration of Covenants and Restrictions of Units 1, 2 and 3 and the Bramblewood, an addition to the Town of St. John, Indiana, by a unanimous vote of the Executive Board and Officers of the Bramblewood Homeowners Association, taken on June 15, 2009, now resolves:

1. The Bramblewood Homeowners Association Executive Board, has established a website for the Association for the purpose of providing information to the residents of Bramblewood and the members of the Association.
2. The Bramblewood Homeowners Association's website address is:
www.Bramblewood-sj.com
3. As soon as practicable, written notice shall be given to all Association members of the existence, purpose and web address of the website. After such written notification to the Association members, future notices of all kinds from the Association, Officers or Executive Board may be made to all members by posting the notice on the website and without the need of printed notice.
4. It shall be the responsibility of each member to regularly inspect the website for the posting of notices and other information.

ALL OF WHICH IS RESOLVED AND APPROVED THIS 15TH DAY
OF JUNE, 2009.


TYE BALTHIS
President


JACK KRAMER
Secretary