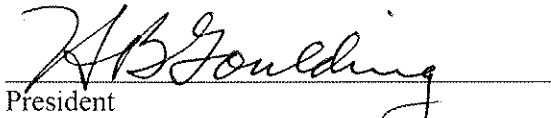


RESOLUTION

We, the undersigned, being a majority of the Board of Directors of Fairway View Townhome Association, at a meeting duly called, with proper notice served, hereby adopt the following resolution.

“The Board of Directors for Fairway View Townhome Association decrees that a Deeded owner of record in Fairway View Townhome Association may not run for or sit on the Board if they are not in good standing. This includes, but is not limited to, past due assessments or unresolved violations within the past year.”

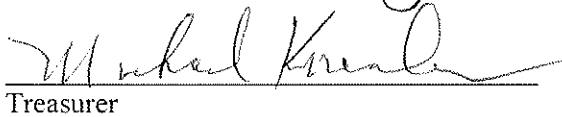
ADOPTED: This 3rd day of March, 2010 at North Aurora, Illinois.



President



Secretary



Treasurer