

Ceres Gleann Home Owners Association

Resolution # *NA*

Be It Resolved that at a meeting of the Ceres Gleann Home Owners Association Board of Directors on *April 1st*, the Board of Directors approved and authorized the Ceres Gleann Homeowners Finance Committee to be responsible for the management and overseeing of the Ceres Gleann Homeowners Association finances.

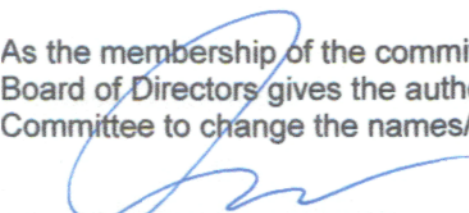
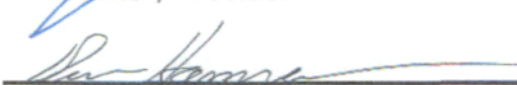
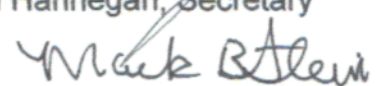
Therefore the Ceres Gleann Homeowners Board of Directors authorizes the Ceres Gleann Homeowners Association Finance Committee to have the authority to establish accounts at any United States government insured Banking Institution under the name of "Ceres Gleann Homeowners Association", to close and transfer monies from one banking institution to another as the Ceres Gleann Homeowners Association Finance Committee deems necessary.

The Finance Committee shall give a written financial report to the Ceres Gleann Homeowners Association Board of Directors and the Ceres Gleann Homeowners Association Transitional Advisory Committee on a monthly basis of the activities and balances of all accounts.

The following are the current members of the Ceres Gleann Finance Committee and these members shall have signature authority on all accounts:

- Alan Cleaves, Co-Chair
- Gladys Moorman, Co-Chair
- LaVonne Wilson, Secretary
- Melvin Hervey PA, Committee Member
- Jean Sherbeck, Committee Member

As the membership of the committee may change over time the Ceres Gleann Board of Directors gives the authorization to the Ceres Gleann Finance Committee to change the names/signers on the bank accounts as appropriate.

 Jim Fowler, President	<i>4-1-09</i> Date
 Ron Hannegan, Secretary	<i>4-2-09</i> Date
 Mark Stein, Chair, Transitional Advisory Committee	<i>4-1-09</i> Date