

CONSENT RESOLUTION

2013-05

OF

CERES GLEANN HOMEOWNERS ASSOCIATION, INC.

WHEREAS, the undersigned are the Directors of **Ceres Gleann Homeowners Association, Inc.**, an Oregon Non-Profit corporation; and

WHEREAS, the undersigned wish to take the action as hereinafter set forth pursuant to the Oregon Non-Profit Corporation Act and the Oregon Planned community Act; and

WHEREAS, the Federal Housing for Older Persons Act (HOPA) requires that an Age Verification Survey be performed by a +55 (Age-Restricted) Homeowner's Association at least every two (2) years; and

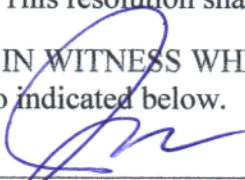
NOW, THEREFORE, the following resolution are unanimously adopted:

BE IT RESOLVED, that **the Age Verification Survey Results Packet (November 24, 2013 Michael Gamble Letter; Michael Gamble's Age Verification Worksheets; and, the file containing all the Returned/Completed Affidavits of Age Verification for 55 and Older Community) presented to the HOA Board at the December 3, 2013 Combination Board/TAC Meeting** is approved and adopted by the Board of Directors and will be filed in the Ceres Gleann HOA Corporate Records Files located in the HOA Community Center..

BE IT FURTHER RESOLVED, that the officers, agents and Directors of the Corporation are hereby authorized to execute any and all documents and to carry out the appropriate actions, which they may determine to be reasonably necessary, to effectuate such resolution.

This resolution shall be effective upon its passage.

IN WITNESS WHEREOF, the undersigned have hereunto executed this document on the dates so indicated below.



James W. Fowler, Director

12-5-13

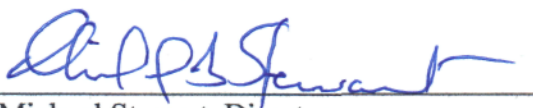
Date



Ron Hannegan, Director

12-3-13

Date



Michael Stewart, Director

12-3-13

Date