

attachment 8

2013-04

CONSENT RESOLUTION
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

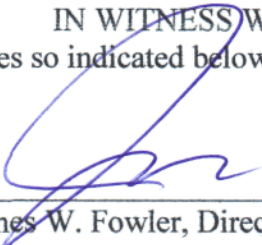
NOW, THEREFORE, the following resolutions are unanimously adopted:

BE IT RESOLVED, that **the appointment of Michael Holland to have signature authority on the Ceres Gleann Homeowners Association, Inc. Bank of America Reserve Fund Account** is approved and adopted by the Board of Directors.

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

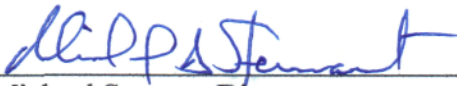
Date



Ron Hannegan, Director

12-3-13

Date



Michael Stewart, Director

12-3-13

Date