RESOLUTION

WHEREAS, the Board of Trustees of THE HEATHERWOOD HOMEOWNERS ASSOCIATION adopts the following resolution:

WHEREAS, the term of office for Architectural Review Board members shall be changed from one-year to two-years.

BE IT THEREFORE RESOLVED that the foregoing resolution is hereby adopted by the Board of Trustees of THE HEATHERWOOD HOMEOWNERS ASSOCIATION at its meeting on the $15^{\rm th}$ day of May, 2008.

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Joseph Scarduzio, Sr	, Trustee
William Romig	, Trustee
Ruth L. Gutleber	, Trustee
Beth Lossici	, Trustee
Thomas Doyle	, Trustee