

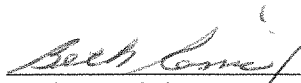
**HEATHERWOOD HOMEOWNERS' ASSOCIATION RESOLUTION**


**PETTY CASH ACCOUNT**

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

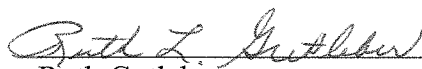
A Heatherwood Petty Cash Account shall be set up in the amount of \$500. The responsibility of the account, inclusive of funds and record keeping, will reside with the Treasurer of the Board of Trustees.

**BE IT THEREFORE RESOLVED** that the foregoing resolution is hereby adopted by the Board of Trustees of THE HEATHERWOOD HOMEOWNERS' ASSOCIATION, at its Open Meeting on the 18th day of August, 2010.

  
\_\_\_\_\_, Trustee  
Beth Rossini

  
\_\_\_\_\_, Trustee  
Norman Imaoka

  
\_\_\_\_\_, Trustee  
Kathy Logan

  
\_\_\_\_\_, Trustee  
Ruth Gutleber