

**Kinderton Village Single Family Homeowners Association
Resolution 2013-02: Representative to the Master Association**

WHEREAS, the *Master Association By-Laws, Section 2.E.* states, "By January 15 of each year, each sub-association which is a member of the Association shall verify in writing to the Board of Directors who will represent the sub-association at the Annual Meeting of the Association and cast the votes of the sub-association. Said notice may, if the sub-association so desires, name alternate representatives if the person named as the representative cannot attend the Annual Meeting."

WHEREAS, the *Master Association Covenants, Article III, Section 2(c)* states, "Representative: Each Sub-Association which is a member of The Master Association, shall elect or otherwise designate one (1) representative from each sub-association to vote on its behalf at all meetings of the Master Association and on all Master Association matters. Such representatives shall be entitled to cast the number of votes for such Sub-Association as is determined in accordance with this Article III."

NOW, THEREFORE, BE IT RESOLVED THAT upon the Single Family Association Board of Directors election of Officers of the Board, the Board member elected as President shall also become the Single Family Sub-Association Representative to the Master Association.

THEREFORE, the Association shall, by January 15 of each year, verify in writing to the Master Association Board of Directors the name of the President of the Association that will represent the Single Family Association at the Annual Meeting of the Master Association and will represent the Single Family Association at all appropriate Master Association Meetings as may be required.

THEREFORE, should the Single Family Association Board President not be available to attend said meeting(s), the President shall designate another Board member to attend, as the Association representative, in the order of Vice-President, Secretary, Treasurer or At-Large as may be available.

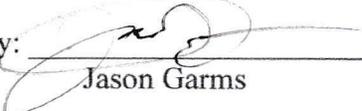
THEREFORE, said representative shall cast the Association vote according to the majority vote of the Association Board of Directors.

APPROVED:

KINDERTON VILLAGE SINGLE FAMILY HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS

Date: November 25, 2013

President: 
Ken Bateman

Secretary: 
Jason Garms