

**Capital Reserve Account Procedures
Administrative Resolution 09**

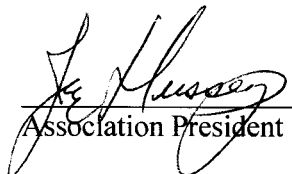
The duly elected Board of Directors of The Woods at Polaris Condominium Association establishes the following procedures for the handling of Association capital reserve account(s);

1. Account(s), to be known as the "Woods at Polaris Condominium Capital Reserve Account" shall be maintained.
2. No funds may be transferred from these accounts without the assent of a majority of the Board of Directors present and voting at a regular board meeting.
3. Withdrawals from Association reserve accounts shall require the signatures of two Board members, one of whom will be the President or Treasurer.

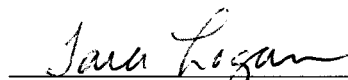
THE WOOD AT POLARIS CONDOMINIUM
ASSOCIATION, INC.

This resolution, Administrative Resolution 09, was adopted at a meeting of the Board held on January 13, 2009 with the directors voting as indicated below:

Director	Yes	No	Abstain	Absent
Joe Hussey	✓	—	—	—
Tom Pritchard	✓	—	—	—
Tara Logan	✓	—	—	—
Pat Davis	✓	—	—	—
Don Cavote	✓	—	—	—
Dick Bollinger	✓	—	—	—



Association President



Association Secretary