

**Nominating Committee
Administrative Resolution 20**

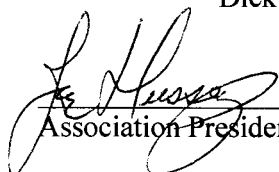
The duly elected Board of Directors of The Woods at Polaris Condominium Association establishes the Nominating Committee as follows:

1. The purpose of the Nominating Committee is to make nominations for election of Directors of the Woods at Polaris Condominium Association.
2. The Nominating Committee shall consist of a chairperson, who shall be a member of the Board, and two or more Unit Owners, who are not members of the Board, appointed by the Board.
3. The Nominating Committee shall make as man nominations for election to the Board as it shall, in its discretion, determine, but no less than the number of vacancies that are to be filled.
4. The committee will provide the Communications Committee any items of interest that it would like to see published on the website, association directory and/or in the newsletter.
5. The committee will hold meetings as established by the committee.
6. A quorum is reached when there is a majority of the committee members present.
7. The chairperson or designee will maintain a record of the votes and minutes of all meetings.
8. A designee appointed by the chairperson will be responsible for providing a committee update at the Board Meetings and filing the minutes from the meetings with the Secretary of the Association.

THE WOOD AT POLARIS CONDOMINIUM
ASSOCIATON, INC.

This resolution, Administrative Resolution 20, 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