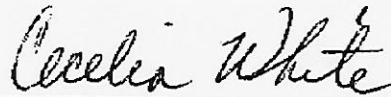


Secretary's Certificate

At a duly noticed Special Meeting of the Board of Directors of Burnbrae Maintenance Association held on Thursday, July 11, 2013 at which a quorum was present, the following Resolution was adopted on motion of Cecelia White, seconded by Monica Stoddart:

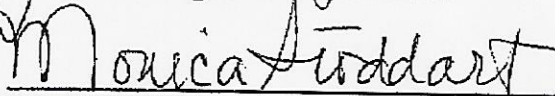
RESOLVED, that the Association will adopt a Special Assessment in the amount of \$300.00 per unit, due and payable in full on August 23, 2013 for purposes of defraying the expense of unbudgeted and unanticipated insurance premium increases, paying for parking signs and painting of reserved parking spaces, and providing funds to pursue collection of delinquent accounts.



Cecelia White – President

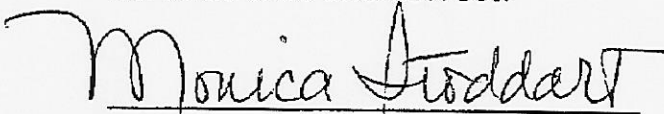


Jessica Conigliaro – Treasurer



Monica Stoddart - Secretary

Certified true and correct.



Monica Stoddart, Secretary