



BURNBRAE MAINTENANCE ASSOCIATION
UNANIMOUS CONSENT IN LIEU OF ORGANIZATIONAL MEETING OF
BOARD OF DIRECTORS

The undersigned, being all of the incumbent Directors of **BURNBRAE MAINTENANCE ASSOCIATION**, a Delaware non-stock, non-profit corporation, (the Corporation), do hereby adopt the following Resolution by unanimous consent (as authorized by §3.18 of the Code of Regulations and Bylaws of the Corporation and 8 Del. C. §312 of the Delaware General Corporate Law) in lieu of a board meeting of the Board of Directors.

BE IT RESOLVED that the Board of Directors of the Corporation, hereby documents and confirms that the attached Exhibit A (Burnbrae Maintenance Association Move in Registration-additional required supporting documentation collection) properly documents the vote of Board members to approve the Board actions as indicated thereon, whether by unanimous consent or by majority Board vote and such actions are hereby ratified. Burnbrae Maintenance Association updated current Move in Registration document requiring additional supporting documentation will now all Owner(s) to provide a copy of lease agreement and proof of insurance rental or owner insurance for unit. This will take effect October 1, 2019.



Montell Crumbs, Director (Seal)



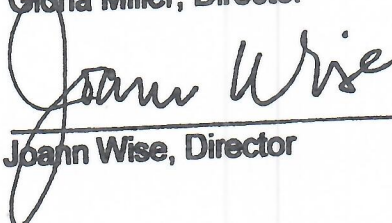
Eric Winston, Director (Seal)



Gary Shaub, Director (Seal)



Gloria Miller, Director (Seal)



Joann Wise, Director (Seal)

Date: 09/24/2019