

BRAMBLETON COMMUNITY ASSOCIATION

ADMINISTRATIVE RESOLUTION NO. 2015 - 01

Authorization / Designation of Board President to Execute Documents on Behalf of the Association

WHEREAS, Brambleton Community Association (“Association”) is a Virginia property owners’ association organized and operating pursuant to Va. Code Section 55-508, *et seq.* (the *Virginia Property Owners’ Association Act* (“Act”)) and the Declaration for Brambleton (hereinafter “Declaration”), of record in the land records of the Loudoun County Circuit Court at Deed Book 2025, Page 0928, *et seq.*; and,

WHEREAS, the Association is also a Virginia nonstock corporation organized and operating pursuant to Va. Code Section 13.1-801, *et seq.*; and,

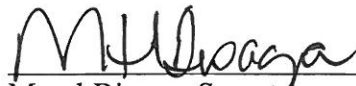
WHEREAS, Section 6.5 of the Association’s Bylaws (*Officers – President*) designates the President of the Association’s Board of Directors as the chief executive officer of the Association; and,

WHEREAS, the Board of Directors has voted to authorize the current Board President (Kim Adams) to execute business related documents on behalf of the Association; and,

NOW, THEREFORE, BE IT RESOLVED that the Association’s Board of Directors hereby authorizes Kim Adams, acting as the President of the Association’s Board of Directors, to execute the aforementioned documents on behalf of the Association;

AND, IT IS FURTHER RESOLVED, that this Resolution ratifies and documents the vote taken by the Board of Directors in a regularly scheduled and duly noticed meeting thereof, which vote approved the authorization of the Board President to execute such proffers on behalf of the Association.

Resolution Effective Date: January 15, 2015



Meryl Bisaga, Secretary
Brambleton Community Association



Richard Stone, General Manager
Brambleton Community Association

BRAMBLETON COMMUNITY ASSOCIATION

RESOLUTIONS ACTION RECORD

Resolution Type Administrative No. 2015-01

Pertaining to: Authorization/Designation of Board President to Execute Documents on Behalf of the Association

Duly adopted at a meeting of the Board of Directors of the Brambleton Community Association, held on January 15, 2015.

Motion by: Tom Gurganous Seconded by: Brian Viola

OFFICER	TITLE	YES	NO	ABSTAIN	ABSENT
Kim Adams	President	X			
Tony Buffington	Vice President	X			
Meryl Bisaga	Treasurer/Secretary	X			
Pat Martin	Director	X			
Tom Gurganous	Director	X			
Brian Viola	Director	X			
Rick Spencer	Director	X			

Resolution Effective, January 15, 2015