RESOLUTION

The undersigned members of Raineybrook Estates Homeowners Association	(Raineybrook
Estates HOA) do hereby resolve that	N. 58

Garry Knowling,

President, and

ALKA MOREHOUSE.

Secretary/Treasurer,

Be granted full authority to negotiate and execute an Agreement (Agreement) with RBROOK Homeowners Association, Inc., (RBROOK HOA) to authorize the inclusion of the membership of Raineybrook Estates HOA in and among the ranks of membership of RBROOK HOA for the purpose of facilitating enhanced operational efficiency for both organizations. Terms of and limitations on this Granting of Authority are:

- The effective date of the Agreement will follow the close of business for Raineybrook Estates HOA as of December 31, 2012;
- B No changes will be made to the Restrictive Covenants for Raineybrook Estates Part VIII;
- C. No substantial loss of present services to the membership of Raineybrook Estates will follow as a result of the Agreement;
- A reduction in annual membership fees to the membership of Raineybrook Estates HOA will be realized effective a second year of the Agreement;
- E. The Agreement will contain a termination clause in favor of Raineybrook Estates HOA;

AFFIRMED:

Belinda Maria 1/04/12 20 Chiera Lee Cf

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William M. Maria 11/4/12 30 CHICKAGE CT

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1/4/12 40 Chickadec cf

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