

**RESOLUTION
OF THE WEATHERBY ESTATES HOMEOWNERS ASSOCIATION, INC.
REGARDING DESIGNATED COMMITTEES**

SUBJECT: Designate/appoint committees for the Association, as outlined in the By-Laws.

PURPOSE: To designate/appoint the following committees for the Association, as outlined in the By-Laws: Garage Sale, Landscaping, Maintenance, Newsletter, Website, and Safety.

AUTHORITY: The Declaration, Bylaws and Articles of Incorporation of the Association and Washington law.

EFFECTIVE DATE: September 21, 2008, ratified April 19, 2009, June 28, 2009, April 18, 2010, and March 24, 2011.

RESOLUTION: The following committees are approved by the Association with their appointed Directors:

Garage Sale: Raymond Swearingen
Landscaping: Brian Vocca
Maintenance: Brian Vocca
Newsletter: Raymond Swearingen
Website: Martin Scoones
Safety/Block watch: Brian Vocca
Legal Management: Steve Berner
Nominating Committee: Steve Berner
Emergency Preparedness: Martin Scoones

PRESIDENT'S CERTIFICATION: The undersigned, being the President of the Association certifies that the foregoing resolution was adopted by the Board of Directors of the Association at a duly called and held meeting of the Board of Directors held on ____ September 21, 2008__ and ratified on April 19, 2009, June 28, 2009, April 18, 2010, March 24, 2011____ and in witness thereof, the undersigned has subscribed his/her name.

WEATHERBY ESTATES HOMEOWNERS ASSOCIATION, INC.

By: Stephen F. Berner
President

RESOLUTION # _____ 6 _____