

**UNANIMOUS WRITTEN CONSENT OF THE
BOARD OF DIRECTORS OF
THE WOODS OF TABB HOMES ASSOCIATION
RESOLUTION 2020-03-09: BILL PAY AUTHORIZATION**

The undersigned (the "Board"), constituting all of the directors of the Board of Directors of the Woods of Tabb Homes Association (the "Association"), acting in accordance with the Bylaws of the Association (the "Bylaws") do hereby unanimously consent to the adoption of the following resolutions and to the taking of the actions described therein effective for all purposes as of March 9, 2020 (the "Effective Date").

WHEREAS, pursuant to Article VIII, Section 8, Subpart (d) of the Bylaws, the Treasurer shall disburse Association funds as directed by a resolution of the Board;

WHEREAS, the Board has appointed Walter Rader to the office of Treasurer of the Association;

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Board deems it to be in the best interest of the Association to authorize the Treasurer, Walter Rader, to pay such expenses and bills on behalf of the Association as may accrue in the ordinary course of business, including but not limited to: utilities, grounds maintenance, services contracts, insurance payments, legal fees and other goods and services as the Board may from time-to-time procure in the future. Only expenses that are paid from the Association's Operating Funds and that are each a single amount not to exceed \$ 2000.00 may be paid by the Treasurer without a Board Member's signature. Payments may be made by physical check or online through the Association's bank.

BE IT FURTHER RESOLVED that the authority given hereunder shall be deemed retroactive and any and all acts relating to the subject matter of the foregoing resolutions performed prior to the passage of these resolutions are hereby authorized, ratified, and approved in all respects.

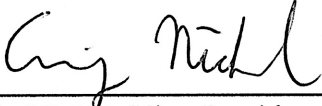
BE IT FURTHER RESOLVED that this Unanimous Written Consent of the Board may be executed in any number of counterparts, all of which when taken together shall constitute one original Unanimous Written Consent of the Board, and in the event that any signature is delivered by facsimile transmission, such signature shall create a valid and binding obligation of the party executing (or on whose behalf such signature is executed) with the same force and effect as if such facsimile signature page were an original thereof.

[Signature Page Follows]

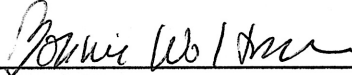
IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent of the Board of the Association as of the Effective Date.



Ron DeWitt, President



Craig Nickol, Vice-President



Bonnie Woltman, Secretary



Linette Kirby, Member-at-Large



Michael Case, Member-at-Large