

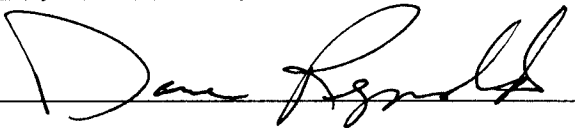
WheatherstonePropertyOwnersAssociation Written
Resolution of the Board of Directors

We, the undersigned, being Directors of Wheatherstone
Property Owners Association (WPOA)
Do hereby adopt the following resolution at the special
meeting on September 18, 2013.

RESOLVED, the Directors are authorized to borrow from the
Reserve funds of WPOA the sum of \$3,000.⁰⁰ in order to
procure and pay ~~the annual premium or~~ required portion
thereof for Earthquake Insurance for the Association. The
amount borrowed shall be included in a repayment plan in
the 2014 Budget, THE REPAYMENT TO BE MADE IN EQUALS
MONTHLY INSTALLMENTS AMORTIZED OVER 12 MONTHS.
BEGINNING JAN, 2014

Chair 

Keith W. Blau



Edwin A. Hansen
