

**WYNLAKES RESIDENTIAL HOMEOWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS – RESOLUTION # 3**

WHEREAS,

The Wynlakes Homeowners Association, Inc. (hereinafter referred to as "Association"), through its Board of Directors and in accordance with its Declaration, and its By Laws Article III C, Section 3.15, subparagraph (e) and (g) must open bank accounts and deposit assessments therein;

NOW THEREFORE, BE IT RESOLVED,

That the Officers are hereby authorized to establish bank accounts at Sterling Bank as needed, effective immediately with HOA Manager as primary signatory and one of the following Officers – President, Vice President, Treasurer and/or Finance Chairman as the second signature on all checks drawn on Association bank accounts. All checks must have two (2) signatures.

That the Treasurer and Chairman of Finance Committee are authorized to invest monies of the Association in Bank Certificates of Deposit, Saving Accounts, US Treasury Securities and Agencies of the U. S. Government.

Done this 27th day of November 2001.

ATTEST:

President
Wynlakes Homeowners Association, Inc.

Secretary
Wynlakes Homeowners Association, Inc.