

**WYNLAKES RESIDENTIAL HOMEOWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS – RESOLUTION # 9**

WHEREAS,

The Wynlakes Residential Homeowners' Association, Inc., (hereinafter referred to as "Association") through its Board of Directors wishes to adopt what is to be the Fiscal Year and the Budget Year for the Association's operation under the legal documents which created it;

NOW THEREFORE, BE IT RESOLVED.

That (1) in accordance with the Association's Bylaws, contained in Article VI, Section 6.01, the Association resolves herein to have its Fiscal Year to begin 1 October and end on the following September 30th of each year, and

That (2) the Association further resolves herein to have its Budget Year to begin 1 January and end on the following December 31 of each year.

Done, this 12th day of March 2002.

ATTEST:

President, Wynlakes Homeowners Association, Inc.

Secretary, Wynlakes Homeowners Association, Inc.