WYNLAKES RESIDENTIAL HOMEOWNERS' ASSOCIATION, INC. BOARD OF DIRECTORS

Resolution Number: 9

Resolution Title: Fiscal Year

Date of Board Approval: March 12, 2002

Effective Date: March 12, 2002

Revision Date: Revised April 18, 2017

Authority: Bylaws on the Wynlakes Residential Homeowners Association, Inc., Article VI, Paragraph 6.01 Fiscal Year: "The initial fiscal year of the Association shall be set by resolution of the Board of Directors."

Statement of Resolution: The Association resolves herein to have its Fiscal Year and its Budget Year to begin 1 January and end on the following December 31 of each year.

APPROVED by the Board of Directors this 12th day of March, 2002.

ATTESTED: John P. Livings, President, Wynlakes HOA BOD

WITNESSED: Marti J. Washing, Secretary, Wynlakes HOA BOD

REVISED by the Board of Directors this 18th day of April, 2017.

ATTESTED: Gary Oos, President, Wynlakes HOA BOD

WITNESSED: Christy Fletcher, Secretary, Wynlakes HOA BOD