


4. All other provisions of the previously adopted Resolution shall remain in full force and effect.

This Resolution was adopted at the Board of Directors' Meeting held July 15, 2015. The vote of each Director is reflected in the minutes of the meeting at which this Resolution was adopted.

ROTONDA WEST ASSOCIATION, INC.

By:  _____
Glynis Perkins, President

Date: 7/15/15

(CORPORATE SEAL)

