

Mount Vernon Village Home Owners Association

Resolution of the Board of Directors #104

Regular Board Meetings

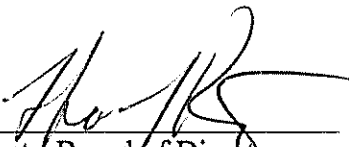
Restated Bylaw 6.2 **Regular Meetings.** *Regular meeting of the Board of Directors shall be held monthly without notice to Directors at such place and hour as may be fixed from time to time by resolutions of the Board. Should the meeting fall upon a legal holiday then the meeting shall be held at the same time on the next day which is not a legal holiday.*

The Mt. Vernon Village Board of Directors shall meet at 7:00 p.m. the second Tuesday of each month at the Mt. Vernon Village Club House. Any temporary change in the meeting time, date, or place shall be voted on and noted in the minutes without a separate written resolution.

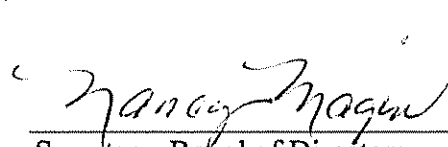
The Members of the Association shall be informed at least ten (10) days prior to each monthly Board of Directors meeting via the Mt. Vernon Village Newsletter or other means of communication.

Recorded in the Book of Minutes:

April 11, 2006



President - Board of Directors
Mount Vernon Village
Homeowners Association



Secretary, Board of Directors
Mount Vernon Village
Homeowners Association