

COPELAND COURT CONDOMINIUM ASSOCIATION

EXECUTIVE BOARD RESOLUTION

The undersigned being a majority of the Executive Board of the COPELAND COURT CONDOMINIUM ASSOCIATION., (The Association) hereby consent to the actions set forth herein which are to be taken by the Association.

BE IT RESOLVED, that any unit owner account balance that is equivalent to or greater than two months condominium fees will be turned over to the association's attorney for collection. The association's attorney has been instructed to immediately begin foreclosure action with no further notice the unit owner. In the event a collection action is initiated, the unit owner will be responsible for paying the attorney's fees, management fees and costs incurred with the legal process.

IN WITNESS HEREOF, we have hereunto affixed our names as Officers of said Association this 24 day of September, 2012

Lawrence R. Pitt President

[Signature] Vice President

[Signature] TRES.