RESOLUTION OF THE BOARD OF DIRECTORS OF THE UPLANDS AT LAMBERT LANE HOMEOWNERS ASSOCIATION

WHEREAS, under Section 4.2 of the Amended and Restated Bylaws the terms of Directors may be determined by the Board at its discretion; and in order to ensure an orderly process for Owners to have the opportunity to be elected to the Board, the Board resolves as follows:

RESOLVED, the term of Board member Mark Tucker shall expire at the close of the 2017 Annual meeting. His successor shall be elected to serve a term of three years, until the close of the 2020 Annual Meeting.

FURTHER RESOLVED, the term of Board member Helen Daniels shall expire at the close of the 2018 Annual Meeting. Her successor shall be elected to serve a term of three years, until the close of the 2021 Annual meeting.

FURTHER RESOLVED, the term of Board member David Wheeler shall expire at the close of the 2019 Annual Meeting. His successor shall be elected to serve a term of three years, until the close of the 2022 Annual meeting.

FURTHER RESOLVED, future Board members not covered by the resolutions above shall be elected to serve for a term of three years, unless this practice is specifically modified by a separate resolution by a future Uplands at Lambert Lane HOA Board.

FURTHER RESOLVED, that a Nominating Committee consisting of Board members Helen Daniels (Chairwoman), David Wheeler, and Mark Tucker be appointed under Bylaw Section 4.5 to make nominations for the 2017 Board election.

Approved on December 7, 2016