

\_\_\_\_\_  
**ASSOCIATION, INC.**  
**RESOLUTION NO. 2007-01**

**WHEREAS**, there exists a written and duly filed Declaration of Covenants, Conditions, and Restrictions pertaining to the real property within the \_\_\_\_\_ Addition to the city of \_\_\_\_\_, State of Oklahoma, and such Declaration provides for certain restrictions and duties upon a lot owner within the development; and

**WHEREAS**, the duly elected Board of this Association has established policies and procedures for the invoicing and collection of assessment dues for the homeowners association; and

**WHEREAS**, it is deemed to be in the best interests of this Association and in the business judgment of the Board that the Declaration and its terms pertaining to certain covenants be enforced pursuant to the authority granted to the Board by the Declaration; and

**WHEREAS**, the following resolution was presented to the Board for consideration;

**NOW, THEREFORE, BE IT RESOLVED**, \_\_\_\_\_  
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On there being a quorum present and a motion made, recognized, and seconded, the Board adopted and executed the presented resolution on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_Name, President                      \_\_\_\_\_Name, Treasurer

\_\_\_\_\_, being the Secretary of the Association does hereby certify that the foregoing is a true and correct copy of a corporate resolution passed by the board members of the Company, that such resolution is in full force and effect, unamended, that the Association has the corporate power and authority under the Declaration to take the above resolved action and such power is not restricted by any provision contained in the Declaration governing the Association, within the Association's articles or by-laws, that the persons signing above are authorized officer(s) or directors of the Association and that set forth above their printed names are their true signatures.

[SEAL] \_\_\_\_\_  
\_\_\_\_\_, Secretary