

BOARD OF 'DIRECTORS' CORPORATE RESOLUTION

OF

TOWNHOMES OF BAYSHORE CONDOMINIUM ASSOCIATION

Whereas, the Declaration Establishing a Plan for the Condominium Ownership for Townhomes of Bayshore Condominium Owners Association, Inc here in after referred to as "COA" does effectively provide in Section 1(a) of the Declaration of the COA, that the COA is submitted to the provisions of the Unit Property Act of the State of Delaware, 25 Del C Section 2201-2240 and herein called the "Act."

Whereas, the Code of Regulations Establishing the Governance of the COA, does effectively provide in Section 4.1 titled **Designation** of said Code of Regulations that the Council may appoint an assistant treasurer, and an assistant secretary, and such other officers as in its judgement may be necessary. The president shall be a member of the Council. Any other officers maybe but shall not be required to be, members of the Council.

Whereas the Delaware Code Title 8 Corporation Section 142 does effectively provide, that the Council of directors may, have such officers with such titles and duties as shall be stated in the bylaws or by resolution of the Council which is not inconsistent with the bylaws.

Whereas Karen Dill is the wife of John Dill and acts in the capacity as the bookkeeper for the Corporation, as disclosed to all of its members and to the Auditors as required. John Dill has removed himself from the discussion of the appointment.

Whereas Karen Dill was a member of the Finance Committee, said Finance Committee has not been operational for lack of volunteer members.

Whereas the Council previously appointed Karen Dill as the Form 50 Agent for the Corporation and since that appointment the Council has been advised by legal Counsel that it would be in the Corporations best interest that the Corporate Form 50 agent be an officer of the Corporation.

We, the undersigned, constituting all the Council of Townhomes of Bayshore Condominium Association (the "**Corporation**") and consenting at a meeting where notice was proper and quorum was met, **THEREFORE RESOLVES AS FOLLOWS:**

1. The Corporation Assistant Treasurer, shall be Karen Dill to serve at the direction of Council, as they see fit until she is replaced or resigns.
2. The duties of the Assistant Treasurer will be to Act as the Corporations Form 50 agent and represent the Corporation in JP Court filings, and only for the collection of delinquent accounts.
3. The duties of the Assistant Treasurer will have the sole responsibility of recording receipts and disbursements and journal entries in the Books and Records of the Corporation. The Assistant Treasurer will prepare any financial statements as directed from time to time by the Treasurer.

4. The duties of the Assistant Treasurer will not carry with it any ability to access banks accounts, bank statements or the ability to be a signatory of any accounts, contracts or securities.
5. This resolution may be executed in counterparts. Facsimile or scanned signatures are binding and are considered to be original signatures.
6. This resolution is duly adopted on April 16, 2020.

Signatures

John M. Dill YES NO Date: 4/16/20
 John M. Dill, President

Jane Hoffherr YES NO Date: 4/16/2020
 Jane Hoffherr, Member/Director

Hank Walton YES NO Date: 4/16/20
 Hank Walton, Member/Director

John Sciole YES NO Date: 4/16/2020
 John Sciole, Member/Director

Jeanne C. Bartlett YES NO Date: ~~4/16/20~~
 Jeanne Bartlett, Secretary 4/16/20 J.C.B.

CERTIFICATE OF CORPORATE RESOLUTION

I, Jeanne Bartlett duly elected and qualified Secretary of Townhomes of Bayshore Condominium Association, hereby certify that the attached is a true, correct, and complete copy of the resolution that was duly adopted at a meeting of the Council on April 16, 2020.

I further certify that the aforementioned resolution is now in full force and effect without modification or rescission.

Signed this 16th day of April, 2020.

Jeanne C. Bartlett
 Jeanne Bartlett, Secretary