

HUNTS POINTE ON THE ELIZABETH HOMEOWNERS ASSOCIATION, INC.

RESOLUTION

POLICY FOR RECORDS INSPECTION AND COST SCHEDULE

At a duly noticed regular meeting of the Board of Directors of Hunts Pointe on the Elizabeth Homeowners Association, Inc., a Virginia non-stock corporation and property owners association (the "Association"), held on October 5, 2012, the Board of Directors did hereby approve the following action:

RESOLVED, pursuant to Va. Code Section 55-510(D), the Policy for Records Inspection and Cost Schedule, a copy of which is attached hereto, is hereby adopted

FURTHER, RESOLVED, that the officers of the Association are hereby authorized to perform such other or further acts as shall be necessary to carry out the intent of these resolutions.

This Resolution shall be attached to the Minutes as part of the records of the Association.

Dated: October 5, 2012

HUNTS POINTE ON THE ELIZABETH
HOMEOWNERS ASSOCIATION, INC.

By _____
Bill Orr, President

ATTEST:

Marietta Madden, Secretary