

TANYARD SPRINGS HOMEOWNERS ASSOCIATION, INC.

RESOLUTION 2013-2A

DIRECTORS ELECTING NEW OFFICER

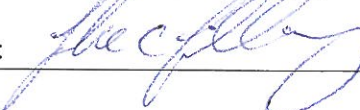
THE UNDERSIGNED, being all of the members of the Boards of Directors of Tanyard Springs Homeowners Association, Inc. (the "HOA"), in accordance with Section 2-408 (c) of the Corporations and Associations Article of the Annotated Code of Maryland (2006 Supplement) and the Bylaws for the HOA, hereby consent to, take and approve the following actions:

RESOLVED, that the following members are hereby elected by the Board of Directors to hold the following Officer positions until the next Annual meeting of the Owners. In accordance with the HOA's Bylaws, they shall serve in such offices until their respective successors are duly elected and qualify:

JONATHAN ROBEZ 2/13/2013
PRESIDENT (Print Name) Date

Signature: 

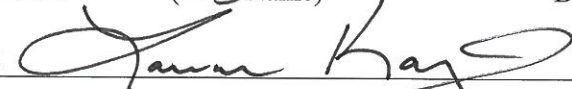
Luke A. Tilbury 2/15/2013
VICE PRESIDENT (Print Name) Date

Signature: 

Treasurer Robert W Beyer 2/13/2013
SECRETARY (Print Name) Date

Signature: 

Secretary Lance Konig 2/13/2013
TREASURER (Print Name) Date

Signature: 

Leslie A. Burns 2.13.13
LIAISON (Print Name) Date

Signature: 