

FOREST HEIGHTS HOMEOWNERS ASSOCIATION, INC.

ADMINISTRATIVE RESOLUTION NUMBER 19

Standing Committees and Board Liaisons

WHEREAS, Article VIII, Section 8.4, Powers and Obligations, of the Declaration of Protective Covenants, Conditions and Restricts for Forest Heights Homeowners Association, Inc. (the “Association”, “FHHOA”), and Article III, Section 3, Powers and Obligations, of the First Amended and Restated Bylaws of FHHOA provide for the management of the affairs of the Association.

AND WHEREAS, Article VIII, Section 8.10, Association Rules and Regulations, of the Declaration of Protective Covenants, Conditions and Restricts for FHHOA authorizes the Board of Directors of the Association to establish and promulgate rules and regulations;

AND WHEREAS, it is the intent of the Board of Directors to have rules that provide for efficient administration of the business of the association;

NOW, THEREFORE, BE IT RESOLVED THAT the following committees shall be the standing committees of the Board, with Board liaisons as assigned:

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| 1. | Budget and Finance | Jim Berchtold |
| 2. | Community Outreach | Michelle Garland |
| 3. | Landscape | Mike Goodlett |
| 4. | Nominating | John Costic |
| 5. | Park and Recreation | Michelle Garland |
| 6. | Policy Oversight | Randy Arthur |
| 7. | Public Safety | Patrick Jones |
| 8. | Trails and Natural Habitat | Mary Shuhert |

This Administrative Resolution is adopted the 5th day of September, 2006 by the Board of Directors of the Association.

ATTEST:

September 5, 2006
DATE

/James H. Main/
FHHOA, Association Secretary