

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE TARA TOWNHOUSES CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, Article IX, Section 5 of the Bylaws of the Tara Townhouses Condominium Association, Inc. provides that the fiscal year shall be set by resolution of the Board of Directors:

NOW, THEREFORE, BE IT RESOLVED, that the fiscal year of the Association shall commence on June 1 of each year and shall end on May 31 of the following year.

RESOLVED AND ADOPTED by the Board of Directors of the Tara Townhouses Condominium Association, Inc.

This 20th day of March, 2000.

TARA TOWNHOUSES CONDOMINIUM ASSOCIATION, INC.

By: [Signature]
President

Attest: [Signature]
Secretary