

**SUNN FJORD CONDOMINIUM ASSOCIATION
ADMINISTRATIVE RESOLUTION
ANNUAL MEETING SCHEDULE**

COMES NOW the undersigned members of the Board of Directors of Sunn Fjord Condominium Association (the "Association"), and certify that the following resolution was duly adopted by the Board of Directors of the Association (the "Board") at a meeting properly noticed to all Board Members on the 11th day of October, 2011:

WHEREAS, Article 10.3 of the Declaration for the Sunn Fjord Condominium gives the Board of Directors the authority to exercise all powers of the Association; and

WHEREAS, The Bylaws of the Sunn Fjord Association as amended have been adopted by (60%) sixty percent as required for in the Declarations of the Association under article 9.5 of the Declarations, and;

WHEREAS, Article 9.4 of the Declaration for the Sunn Fjord Condominium gives the Board the power to schedule the Annual Meeting of the Association at any such fiscal year as the board may adopt by resolution, and;

WHEREAS, The newly adopted Bylaws of the Sunn Fjord Association allow the Annual Meeting to be held in the fourth quarter of the calendar year;

NOW THEREFORE BE IT RESOLVED THAT the Board of Directors does hereby establish a policy in accordance with the restated Bylaws of the Association as follows:

Annual Meeting. The annual meeting of the Association shall be held in the last quarter of each year on a date fixed by the Board, which date shall not be less than 10 nor more than 60 days after notice of the meeting is given to the members. At such annual meeting the Owners shall elect members to the Board or fill vacancies therein, and transact such other business as shall properly come before the meeting.

IN WITNESS HEREOF, we have executed this resolution this 19 day of Oct., 2011.

Rosemarie L. Hirsch
Board Secretary

Barbara Sayers
Board President