

**LAKE COUNTRY HOMEOWNERS ASSOCIATION, INC.
WRITTEN RESOLUTION AND CONSENT
OF DIRECTORS
IN LIEU OF MEETING PURSUANT
TO SECTION 708 (B) OF THE NYS
NOT-FOR-PROFIT CORPORATION AND BY-LAWS ARTICLE V (8)**

The undersigned, being a majority of the Board of Directors (the "BOARD") of Lake Country Homeowners Association, Inc., a New York not-for-profit corporation (the "Corporation") who hold voting interests that exceed the minimum number of votes that would be necessary to authorize or take the actions authorized herein at a meeting at which all of the Board members entitled to vote therein were present and voted, hereby adopt the following resolutions and authorize the following action of Lake Country Homeowners Association, Inc:

WHEREAS, the By-Laws of Lake Country Homeowners Association, Inc. authorize the directors to take the action described herein; and

WHEREAS, the directors of Lake Country Homeowners Association, Inc., by executing this written resolution and consent desire to authorize the purchase of stain, brushes, roller covers and other materials necessary to complete the staining of a fence along New York Road utilizing volunteer labor.

NOW, THEREFORE, the Board of Directors of Lake Country Homeowners Association, Inc. hereby consents and authorizes the following:

RESOLVED: That it is beneficial and desirable that Lake Country Homeowners Association, Inc. complete the staining of the HOA fence on New York Road using volunteer help; and it is

FURTHER RESOLVED: That Robert Turek, Board member, or Tom Maglienti, Board member, is hereby authorized, directed and empowered to purchase stain, brushes, roller covers and other materials necessary to complete the staining of a fence along New York Road up to a maximum of \$1,200.00; and

FURTHER RESOLVED: That the Board hereby authorizes the use of volunteer labor to complete the work of staining the fence on New York Road; and

The undersigned board members individually acknowledge to all other members that Lake Country Homeowners Association, Inc. is duly organized and authorized to do business and take the action described herein and further that no member has taken any action which would cause or would have caused Lake Country Homeowners Association, Inc. to dissolve under the Laws of the State of New York.

This consent and authorization may be executed in one or more counterparts to facilitate obtaining all necessary signatures and each counterpart shall be deemed an original and taken together shall constitute one and the same document.

This authorization shall be deemed effective as of September 8, 2015, at which time these resolutions and authorizations were discussed and authorized.

IN WITNESS WHEREOF, the undersigned board members have executed this written consent and authorization on the date set forth herein.

Date: 9-8-15 
DANIEL SHUSDA

Date: 9-8-15 
SUSAN PHILLIPS

Date: 9-8-15 
GERALD EAGAN

Date: _____
HENRY WARD

Date: 9/8/15 
PETER HAYDEN

Date: 9/8/15 
ROBERT TUREK

Date: 9/8/15 
THOMAS MAGLIENTI