

**YORK WOODS COMMUNITY ASSOCIATION
RESOLUTION**

WHEREAS the York Woods Community Association ("York Woods") is presently exempt from the application of the Illinois Common Interest Community Association Act ("CICA Act") in that its current annual budgeted assessments are \$100,000 or less; and

WHEREAS Section 1-75(a) of the CICA Act does allow a common interest community association to be covered by the CICA Act by the affirmative vote of a majority of its directors; and

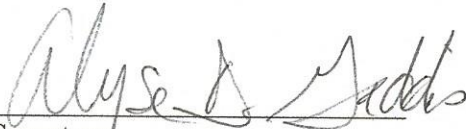
WHEREAS the Board of Directors of York Woods in its considered business judgment deems it to be in the best interests of York Woods to be covered by the CICA Act;

NOW THEREFORE, BE IT RESOLVED THAT York Woods Community Association be covered by the Illinois Common Interest Community Association Act pursuant to the affirmative vote of a majority of the directors as provided in Section 1-75 of said Act, such coverage to be effective immediately upon adoption of this resolution.

BE IT FURTHER RESOLVED THAT the officers of York Woods be and are hereby authorized and directed to take such actions as they deem appropriate in their discretion to implement this resolution.

CERTIFICATION

I, Ayse Gaddis, being the Secretary of the York Woods Community Association, an Illinois not for profit corporation, and the keeper of the books and records of said Association, hereby certify that the foregoing resolution was duly adopted by at least a majority of the Directors of said Association, at a meeting duly noticed and convened on January 16, 2014, at which a quorum of directors was present throughout, and that said resolution has not been rescinded or modified in any respect, but remains in full force and effect.


Secretary

Date: 1-16-14