

**FOUR SEASONS AT HISTORIC VIRGINIA  
COMMUNITY ASSOCIATION, INC.**

**ACTION IN LIEU OF A MEETING**

**IN WITNESS WHEREOF**, we being the Executive Committee of the Board of Directors of the Four Seasons at Historic Virginia Community Association, Inc., have unanimously agreed to appoint Sharon Dibbley and Stan Weis as members of the Election Committee. Both are members in good standing as defined by the governing documents and Election policy. Mr. Weis is a member of the Gate Committee, whose Charter allows for service on another Committee.

Declarant Board Member Lesley Negri is also appointed to the Committee and to the position of the Chairman of the Election Committee.

Approved this 30<sup>th</sup> day of October 2009 by the Executive Committee of the Board of Directors of the Four Seasons at Historic Virginia Community Association, Inc., and effective immediately:

THE FOUR SEASONS AT HISTORIC VIRGINIA COMMUNITY ASSOCIATION, INC.  
EXECUTIVE COMMITTEE

By: Melvin Bellinger  
Melvin Bellinger, Vice President

By: Sue Hebert  
Sue Hebert, Secretary

By: Donato Montanaro  
Donato Montanaro, Resident Director