

NEWINGTON FOREST COMMUNITY ASSOCIATION, INC.

ADMINISTRATIVE RESOLUTION NO. 12

DETERMINATION OF NUMBER OF BOARD MEMBERS

(12/14/21)

WHEREAS, Article IV, Section 4.03, of the Bylaws provides that: “The Board of Directors shall consist of not less than three (3) nor more than eleven (11) directors”; and

WHEREAS, Article IV, Section 4.03 further provides that the exact number of directors to be elected at the Annual Meeting shall be designated by resolution of the Board of Directors prior to the Annual Meeting.

NOW, THEREFORE, BE IT RESOLVED THAT:

Seven (7) director positions shall be available for election at the 2022 Annual Meeting, and this shall continue to be the number of available positions until changed by the Board.