

**UNANIMOUS WRITTEN CONSENT IN LIEU OF A MEETING
THE BOARD OF TRUSTEES OF WILLOWSFORD CONSERVANCY**

The undersigned, being all of the trustees of Willowsford Conservancy ("**Conservancy**"), hereby unanimously consent to and adopt the following resolution as the action of the Conservancy's board of trustees ("**Conservancy Board**") in lieu of a meeting and hereby direct that this written consent to such action be filed with the records of the Conservancy Board:

WHEREAS, in accordance with Section 2.3(e) of the Community Covenant for Willowsford ("**Community Covenant**"), to the extent that the Conservancy Board expects the Conservancy to incur expenses in addition to amounts anticipated to be collected in Community Enhancement Fees and from other revenue sources in any year, it may levy an assessment for that year ("**Annual Assessment**") against each Unit to cover the anticipated shortfall; and


WHEREAS, the Conservancy Board anticipates a shortfall in revenue for calendar year 2016; and

WHEREAS, the Conservancy Board deems it appropriate to provide for billing and collection of the Annual Assessment through the Willowsford Homeowners Association, Inc. ("**Association**");

NOW THEREFORE, BE IT RESOLVED that the Conservancy shall levy an Annual Assessment against each residential Unit (as defined in the Community Covenant) within Willowsford in the amount of \$~~75~~⁷⁵.00 for calendar year 2016. Prior to levying such Annual Assessment, the Conservancy Board shall prepare and distribute a budget in the manner required under the Community Covenant. The Annual Assessment shall be levied and collected by and through the Association, as provided for under Section 2.3(e)(vi) of the Community Covenant.

[Signatures set forth on the following page]

The undersigned, by affixing their signatures hereto, do hereby consent to, authorize, and approve of the foregoing resolution in their capacity as all of the trustees of the Conservancy as of the 16th day of November, 2015.



Garrett Solomon, Trustee



Mark Trostle, Trustee



Brian Cullen, Trustee



Jeffrey T. Schneider, Trustee



Laura Cole, Trustee

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