

SULLY STATION COMMUNITY ASSOCIATION
GENERAL RESOLUTION NO. 87-4
LEGAL COUNSEL

Date: August 20, 1987

WHEREAS, Article III, Section 3(b) of the Declaration of Covenants, Conditions and Restrictions of the Sully Station Community Association states that "the Board of Trustees shall have all powers for the conduct of the affairs of the Association which are enabled by law or the Founding Documents which are not specifically reserved to Members or the Developer by said Documents;" and

WHEREAS, the Board of Trustees desires to engage independent legal counsel for legal services required by the Association;

NOW, THEREFORE, BE IT RESOLVED THAT: the Board of Trustees approves engagement of the law firm of Rees, Broome & Diaz, P.C., as legal counsel for the Association.

SULLY STATION COMMUNITY ASSOCIATION

RESOLUTIONS ACTION RECORD

Resolution Type General No. 87-4

Pertaining to: engagement of legal counsel

Duly adopted at a meeting of the Board of Trustees of Sully Station Community Association held August 20, 1987.

Motion by: Mr. Veirs Seconded by: Mr. MacPherson

OFFICER	VOTE:			
	YES	NO	ABSTAIN	ABSENT
<u>Gregory R. Cox</u> , President	<u>X</u>	_____	_____	_____
<u>Harry L. MacPherson</u> , Vice President	<u>X</u>	_____	_____	_____
<u>Patricia M. Thompson</u> , Secretary	_____	_____	_____	<u>X</u>
<u>Alvin B. Veirs</u> , Treasurer	<u>X</u>	_____	_____	_____
_____, Trustee	_____	_____	_____	_____
_____, Trustee	_____	_____	_____	_____
_____, Trustee	_____	_____	_____	_____

ATTEST:

Patricia M. Thompson
Secretary

9/8/87
Date

FILE:

Book of Minutes - 1987

Book of Regulations:

	Book No.	Page No.
Policy	_____	_____
Administrative	_____	_____
Special	_____	_____
General	_____	_____

Resolution Effective August 20, 1987