Citation Gardens Co-operative Corporation No 4

RESOLUTION

Let it be known, that as of this date; February 7 2013, the Board of Directors have decided that any member having an EXISTING alternate cooler (ie: Central Air System) will be able to replace this unit with an HVAC cooling system of similar type and expense as the rest of the coolers in the Co-Op. The Member must pay the cost of removing the alternate cooling system and installing the HVAC cooler. The Co-operative will be responsible for the initial cost of the HVAC cooler and yearly maintenance of the cooler once installed.

Future removals by members; of any of the HVAC coolers will not be included in this resolution and the Co-Op will NOT be responsible for purchasing a new HVAC cooler should the member decide to switch back.

Judy Goosherst Williamson — 2-7-13

Judy Goosherst — PRESIDENT — DATE

Peggy Holder — 2-7-13

PEGGY HOLDER — VICE PRESIDENT — DATE

Mona De Legge — 2-7-13

MONA DE LEGGE — SECRETARY — DATE

Carol Massicotte — Feb-7-2013

CAROL MASSICOTTE — TREASURER — DATE

Ruth Carroll — 2-7-2013

RUTH CARROLL — MEMBER AT LARGE — DATE

UNITS CURRENTLY WITH A/C UNITS:

H-4 H-7 H-10 H-14 J-212 J-213