

## CORPORATE RESOLUTION

CRYSTAL RIDGE HOMEOWNERS ASSOCIATION, INCORPORATED, an Illinois non-for-profit corporation, directors consent to actually adopt a meeting. The undersigned being all the members of the Board of Directors of the CRYSTAL RIDGE HOMEOWNERS ASSOCIATION, INCORPORATED, an Illinois non-for-profit corporation (the "Corporation"), hereby consent pursuant to Sec. 108.45 of the Illinois General Non-for-Profit Corporation Act (the "Act"), to the following acts without a meeting hereby waive pursuant to Sec. 108.45 of the Act any noticed required to be given in that connection;

RESOLVED, the following persons are hereby appointed to hold the following offices in the Corporation, invest in all power and authority conferred on to such office by the by-laws of this Corporation. Any special resolution that the Board directs this Corporation are applicable by law.

|                     |                   |                                                         |
|---------------------|-------------------|---------------------------------------------------------|
| President           | Thomas E. Loftus, | c/o Reserve One Homes, 114 High Road,<br>Cary, IL 60013 |
| Secretary           | Lisa E. Loftus    | c/o Reserve One Homes, 114 High Road,<br>Cary, IL 60013 |
| Treasurer           | Gerald L. Fair    | c/o Reserve One Homes, 114 High Road,<br>Cary, IL 60013 |
| Assistant Secretary | Erin E. Archer    | c/o Reserve One Homes, 114 High Road<br>Cary, IL 60013  |

FURTHER RESOLVED, that the Registered Agent for the Corporation for the State of Illinois shall be JOSEPH GOTTEMOLLER, of MADSEN, SUGDEN & GOTTEMOLLER, One North Virginia Street, Crystal Lake, IL 60014.

FURTHER RESOLVED, that the Board initially requested change of their name to WALK UP AT THE PARK HOMEOWNERS ASSOCIATION, INC. and the officers are directed to take all action necessary to effectuate said change.

FURTHER RESOLVED, that the Board of Directors intends to abandon Covenants, Conditions, and Restrictions that currently exist on Unit 1 of CRYSTAL RIDGE HOMEOWNERS ASSOCIATION, and adopt in their place the Covenants, Conditions, and Restrictions for WALK UP AT THE PARK, UNIT 1 in order to manage the entire Subdivision with both the prior recorded units and the new units as one Homeowners Association. The actions taken by this consent shall have the same force and effect as if taken in a meeting duly called and constituted pursuant to the laws of the State of Illinois and the by-laws of the Corporation.