

WATERGATE AT LANDMARK CONDOMINIUM
UNIT OWNERS ASSOCIATION

ADMINISTRATIVE RESOLUTION NO. 108

APPOINTING ACTING PRESIDENT

June 22, 1993

RESOLVED by the Board of Directors of the Watergate at Landmark Condominium Unit Owners Association:

WHEREAS, it appears that the President and Vice President may both be absent at the same time,

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Watergate at Landmark Condominium Unit Owners Association:

In accordance with Article IV, Section 5, of the By-Laws, the Board of Directors hereby appoints **Ursula Pearson** a duly serving member of the Board of Directors, to act as President on an interim basis when both the President and Vice President are absent or unable to act.

Motion by Feinberg, Supported by Buell

YEA	MEMBER	NAY	
	Ames	Absent	
X	Berenbaum		X Motion declared adopted
	Bernay	Absent	Motion declared failed
X	Buell		
X	Cisco		
X	Coleman		
X	Feinberg		
X	Owens		
X	Pearson		

Georgia A. Hubert
Attested