

**WATERGATE AT LANDMARK CONDOMINIUM
UNIT OWNERS ASSOCIATION**

ADMINISTRATIVE RESOLUTION NO. 126

APPOINTING ACTING PRESIDENT

September 26, 1995

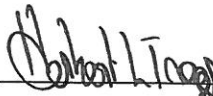
RESOLVED by the Board of Directors of the Watergate at Landmark Condominium Unit Owners Association:

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 Bylaws, the Board of Directors hereby appoints **John G. Lert** 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 Owens, Supported by Ames

YEA	MEMBER	NAY	
<u>X</u>	Ames	_____	
<u>X</u>	Berenbaum	_____	<u>X</u> Motion declared adopted
<u>X</u>	Cisco	_____	_____ Motion declared failed
<u>X</u>	Coleman	_____	
<u>X</u>	Derrick	_____	
_____	Hufstedler	<u>Absent</u>	
<u>X</u>	Lert	_____	
<u>X</u>	Owens	_____	
<u>X</u>	Treger	_____	
			 _____ Attested