

"AR 34"
(Based upon timing)

WATERGATE AT LANDMARK CONDOMINIUM
UNIT OWNERS ASSOCIATION

September 24, 1979

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

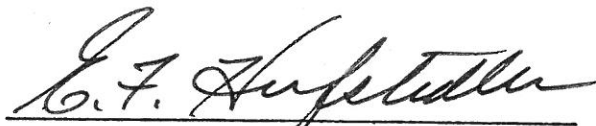
That in exercising the powers granted by the Watergate at Landmark Condominium Association organizational structure, members of the Board of Directors:

1. Should not use, directly or indirectly, information by reason of such position, to further private or personal gain for themselves or others;
2. Should not use such positions to influence any person or persons to provide any benefit, financial or otherwise, to themselves or others;
3. Should not solicit, not agree to accept either directly or indirectly, any gratuity for themselves, the members of their families, or others, from or on behalf of any source which is engaged in, or which seeks business or financial relations of any kind with the Watergate at Landmark Condominium Association:
4. Should disqualify themselves from any Board Consideration that is, or which may be related to affiliations or financial interests, and which will or may create conflicts of interest or even the appearance of conflicts of interest;
5. Should refrain from making commercial solicitations or sales to unit owners or residents which might provide the appearance of coercion or pressures; and further:
6. Shall conduct themselves in such a manner as to refrain from impugning personal integrity, motivation and professional capability of fellow members of the Association by action, statement, innuendo or implication or otherwise.

Motion by Schatz, supported by Carey

<u>YEA</u>	<u>MEMBER</u>	<u>NAY</u>
<u>X</u>	Bingman	_____
<u>X</u>	Carey	_____
_____	Chasin	<u>X</u>
<u>X</u>	Lert	_____
<u>X</u>	Jones	_____
_____	Ryan	<u>X</u>
<u>X</u>	Schatz	_____
<u>X</u>	White	_____
<u>X</u>	Zimmet	_____

X Motion declared adopted
 _____ Motion declared failed



Attested