

WATERGATE AT LANDMARK CONDOMINIUM  
UNIT OWNERS ASSOCIATION

ADMINISTRATIVE RESOLUTION NO. 75

"Appointing Acting President"

August 27, 1985

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  
Wallace H. Bender, a duly serving member of the  
Board of Directors, to act as President on interim  
President on interim basis when both the President and  
Vice President are absent or unable to act.

Motion by Snyder, Supported by Stonehouse,

YEA	MEMBER	NAY
<u>X</u>	Bender	—
<u>X</u>	Cisco	—
<u>X</u>	Doud	—
<u>X</u>	Feldman	—
	Felt	<u>ABSENT</u>
<u>X</u>	McSweeney	—
<u>X</u>	Snyder	—
<u>X</u>	Stonehouse	—
	Vecchio	<u>ABSENT</u>

X Motion declared adopted,

\_\_\_\_\_ Motion declared failed

*George A. Hufstetter*  
Attested