

**WATERGATE AT LANDMARK CONDOMINIUM
UNIT OWNERS ASSOCIATION**

ADMINISTRATIVE RESOLUTION NO. 127

AUTHORIZATION TO CONTACT LEGAL COUNSEL

April 29, 1997
(Readopted)

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

THAT, the retainer with Mays and Valentine, Watergate's General Counsel, allows for telephone calls to be made to and from Ron Kirby, CMC, Petrine Squires, General Manager and the Board President or designated liaison; and

FURTHER, that any tasking to **ANY** legal counsel **REPRESENTING THE ASSOCIATION**, or other requests for responses which will cost the Association money, be authorized through the Board President or designated liaison.

Motion by Yale, Supported by Tesler

YEA	MEMBER	NAY
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<u>X</u>	Derrick	<u> </u>
<u> </u>	Lert	<u>Absent</u>
<u>X</u>	Marcin	<u> </u>
<u>X</u>	Pearson	<u> </u>
<u> </u>	Piper	<u>Absent</u>
<u>X</u>	Snyder	<u> </u>
<u>X</u>	Tesler	<u> </u>
<u>X</u>	Wilkins	<u> </u>
<u>X</u>	Yale	<u> </u>

X Motion declared adopted
 Motion declared failed

Dorothy Byrd
Attested