

**WATERGATE AT LANDMARK CONDOMINIUM
UNIT OWNERS ASSOCIATION**

GENERAL RESOLUTION NO. 1501

PROTOTYPE FOR IN-UNIT CIRCUIT BREAKER PANEL

JANUARY 31, 2012

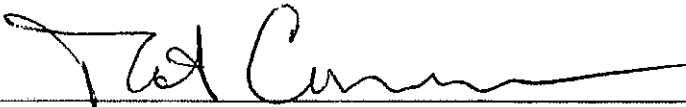
RESOLVED BY THE BOARD OF DIRECTORS of the Watergate at Landmark Condominium Unit Owners Association:

THAT, the Board of Directors approve the Siemens ES Series load centers as the recommended standard for all future replacement of the in-unit electric circuit breaker panels and authorize Management to develop a standardized unit modification plan for installation.

Motion by: Treger Supported by: Tolbert

YEA	MEMBER	NAY
<u>X</u>	DeLorenzo	_____
<u>X</u>	Glazer	_____
<u>X</u>	Grumbacher	_____
<u>X</u>	Mason	_____
_____	Parker	<u>Absent</u>
<u>X</u>	Tolbert	_____
<u>X</u>	Treger	_____
_____	Vecchio	<u>Absent</u>
<u>X</u>	Carpenter	_____

X Motion declared adopted
_____ Motion declared failed



Attested, Robert Conover, Secretary