

**RESOLUTION OF THE  
UNIVERSITY ESTATES PROPERTY OWNERS ASSOCIATION, INC.**

WHEREAS, the Board of Directors of UNIVERSITY ESTATES PROPERTY OWNERS ASSOCIATION, INC. (the "Association") has determined that it is in the best interest of the Association to ensure that Members of the Association or members of the public at large, acting in good faith, may rely on the authority of officers and agents of the Association, when they are acting on the Association's behalf and within the scope of their authority, to bind the Association, and,

WHEREAS, the Board of Directors has been granted power by the Bylaws, Article VI, Section A(8) to exercise all powers, duties and authority vested in or delegated to the Association by the Articles of Incorporation, Article III, Section B,

THEREFORE, the Board of Directors hereby adopts the following rule:

**All written communication of any kind, on any subject, between a director, officer, or member of any committee appointed by the Board of Directors, and a Member of the Association, as defined by the Articles of Incorporation, Article IV, which purports to make a financial commitment, to enter into a contract for service, or otherwise to carry on the business of the Association, must be mailed, delivered, or electronically transmitted by the Community Association Manager (the "Manager"). Any other personal or private written communication between a director, officer, or member of any committee appointed by the Board of Directors, and a Member of the Association, not transmitted by the Manager shall have neither real nor apparent authority to bind the Association.**

PASSED AND UNANIMOUSLY adopted at a meeting of the Board of Directors of the UNIVERSITY ESTATES PROPERTY OWNERS ASSOCIATION, INC., this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary