

THE PAVILION HOMEOWNER'S ASSOCIATION, INC.

ADMINISTRATIVE RESOLUTION NO. 2008-01

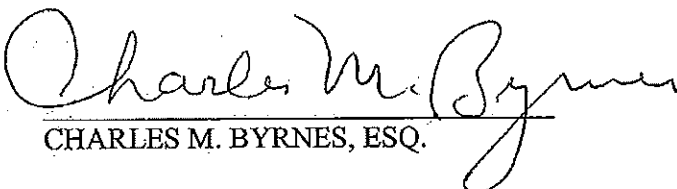
REGARDING CAPITAL CONTRIBUTION; MEMBERSHIP FEE

WHEREAS, Section 6. of the Master Deed of The Pavilion Homeowner's Association, Inc. provides for the Board of Trustees of the Association to govern the affairs of the Association; and

WHEREAS, Article VI, Section 3.C. of the By-Laws of The Pavilion Homeowner's Association, Inc. provides that the Board of Trustees shall have the power to set the amount of Capital Contribution/Membership Fee for each new purchaser of a Unit in the Association in its discretion up to 9/12 of the then current annual common expense assessment for the Unit.

NOW, THEREFORE, BE IT RESOLVED THAT the amount of Capital Contribution/Membership Fee to be paid by each new owner of a detached single family dwelling unit and a condominium townhouse dwelling unit shall be a charge of \$1,000.

Prepared by:


CHARLES M. BYRNES, ESQ.



THE PAVILION HOMEOWNER'S ASSOCIATION, INC.

Resolution Type: Administrative No.: 2008-01

Pertaining To: Capital Contribution/Membership Fee – Amount

Duly adopted at a meeting of the Board of Trustees of The Pavilion Homeowner's Association, Inc. held this 11TH day of NOVEMBER, 2008.

Officer

Vote:

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
<u>Carl Casano, Trustee</u>	<u>✓</u>			
<u>Frank Rogers, Trustee</u>	<u>✓</u>			
<u>James E. Tumb, Trustee</u>	<u>✓</u>			
<u>John Labaca, Trustee</u>	<u>✓</u>			
<u>Mauri Sidoti, Trustee</u>	<u>✓</u>			
<u>Constance Larcasa, Trustee</u>	<u>✓</u>			
<u>Ralph Greta, Trustee</u>	<u>✓</u>			
<u>Pat Revlasqua, Trustee</u>	<u>✓</u>			
<u>Elizabeth Treacy, Trustee</u>	<u>✓</u>			
<u>Trustee</u>				

Attest:

Maui Sidoti
President

November 11, '08
Date

Elizabeth Deneef
Secretary

November 11, 2008
Date

File:

Book of Minutes - 200__

Book of Resolutions

	Book No.	Page No.
Policy		
Administrative	<u>2008</u>	<u>01</u>
Special	<u> </u>	<u> </u>
GENERAL	<u> </u>	<u> </u>

Resolution Effective: NOVEMBER 11, 2008

Resolution Expires: , 200__

STATE OF NEW JERSEY, COUNTY OF OCEAN

SS:

I certify that on the 11th day of NOVEMBER, 2008
ELIZABETH TREACY personally came before me and this person
acknowledged under oath, and to my satisfaction, that:

- (a) This person is the secretary of the Corporation;
- (b) This person is the attesting witness to the signing of the Resolution by the
proper corporate officer who is MARIE SIDOTI, the President of the
Corporation;
- (c) The Resolution was signed and delivered by the Corporation as its
voluntary act duly authorized by a proper resolution of its Board of Trustees;
- (d) This person knows the proper seal of the Corporation which was affixed to
this Resolution.

Elizabeth Treacy, SEC
Secretary

Signed and sworn to before me
on the 11th day of NOVEMBER, 2008.

Harry Fischer
Notary Public

Harry Fischer
Notary Public of New Jersey
My Commission Expires Dec. 07, 2010