

November 22, 2005

## SENT VIA US CERTIFIED MAIL

William Wolff 20816 104<sup>th</sup> Street SE Snohomish, WA 98290

Re: Weatherby Homeowner's Association

Dear Mr. Wolff:

Please find the enclosed Minutes of the Special Meeting of the Members and Board of Directors of Weatherby Homeowners' Association. Could you review and sign and then forward to Mr. Hansen to review and sign. After both have been executed, please keep one for your records and the mail the other to my attention in the enclosed envelope.

Please feel free to contact me if you should have any questions or concerns.

Very truly yours,

BARCLAYS NORTH, INC.

Jennifer King
Corporate Counsel

JAK: am

Enclosure(s)

cc: Justin Osmene, Corporate Counsel, Barclays North, Inc.

Fax: 425.334.5254 www.barclaysnorth.com

## MINUTES OF THE SPECIAL MEETING OF THE MEMBERS AND BOARD OF DIRECTORS OF WEATHERBY HOMEOWNERS' ASSOCIATION



The special meeting of the members of Weatherby Homeowners' Association (the "Association"), was held at the Salem Woods Elementary in the City of Monroe, in the State of Washington, on September 12, 2002 at 7:00 p.m. Present on behalf of the President of the Association and as legal counsel for the Association was David J. Sprinkle and Jennifer King.

The meeting was called to order by Mr. Sprinkle. Ms. King kept the records of the meeting.

- I. The first item for discussion was purpose for the meeting being the turnover of the management of the Association from the Declarant to the current lot owners.
- II. OLD BUSINESS: The next item for discussion was Old Business.
  - A. CCRs. Review by David J. Sprinkle.
  - B. <u>Financial Review</u>. Review by Jennifer King: Discussion of remaining funds for Homeowner's Association and the breakdown of current costs.
  - C. <u>Maintenance Requirements</u>. Discussion regarding the Homeowners' Association's responsibility for maintenance of the Common Areas and discussion of the cost of the current maintenance crew.

## III. NEW BUSINESS:

1. <u>Resignation of Current Officers/Directors</u>. Patrick McCourt and Tony Kastens submitted their resignations as officers and directors of the Association. Upon motion duly made and seconded, and after due deliberation, the following resolution was adopted:

RESOLVED: That the resignations of Patrick McCourt and Tony Kastens from their positions as officers and directors of the Association are hereby accepted.

2. <u>Nomination/Election of Directors</u>. The Board of Directors consists of two members, with staggered terms. Upon motion duly made and seconded, and after due deliberation, the following resolution was adopted:

RESOLVED: That the following individuals are hereby elected to serve as the directors of the Association until the next annual meeting of shareholders or until such persons' successors are elected and qualified, unless earlier removed by law:

Will Wolff – 3 year term, expiring 2008; Conan Hansen – 3 year term, expiring 2008.

3. <u>Election of Officers/Appointment of Registered Agent</u>. The Board of Directors met immediately following the meeting of the Members. Upon motion duly made and seconded, and after due deliberation, the following resolution was adopted:

RESOLVED: That Conan Hansen is hereby elected to serve as the President of the Association until the next annual meeting of directors or until such persons' successor is elected and qualified, unless earlier removed by law.

FURTHER RESOLVED: That Conan Hansen is hereby appointed to serve as the Registered Agent for the Corporation until her resignation.

FURTHER RESOLVED: That the resignation of David J. Sprinkle and Jennifer King as attorney's for the Association is hereby accepted, and no new attorney is to be hired at this time.

Due to lateness of the hour and length of the meeting, it was agreed that the meeting of the Board of Directors be adjourned and reconvened on \_\_\_\_\_\_, 2005 in order to elect additional officers and the members of the Architectural Control Committee.

Conan Hansen, President

ATTESTED:

Will Wolff, Director

William & Word