

Franklin Farm Foundation
Administrative Resolution 15A

Architectural Review Board Members

Whereas, Article III, Section 4 (a)(2) of the Declaration of Covenants and Restrictions state that the ARB shall consist of three or more persons who shall be appointed by the Board of Trustees; and,

Whereas, the volume of ARB applications require seven people to process ARB applications in a timely manner

NOW, THEREFORE BE IT RESOLVED THAT the Board of Trustees has increased the number of members of the Architectural Review Board from five to seven members.

May 17, 2006
Date

Paul R. Dykeman
Paul R. Dykeman, President

Attest:

Jerome B. Smith
Executive Director

I hereby certify that a vote was duly taken and the above Resolution was adopted by a vote of two-thirds (2/3) of the Trustees of the Board of Trustees at the meeting of the Board of Trustees on the 17th day of May, 2006.

John Walker
John Walker, Secretary

Book of Minutes No. ____
Meeting No. 308