

FRANKLIN FARM FOUNDATION  
ADMINISTRATIVE RESOLUTION #20

ANNEXATION ESCROW INTEREST

WHEREAS, Article V, Section 3, of the Declaration of Covenants and Restrictions state that all assessments shall be levied by the Foundation against assessable units, and collected and disbursed by the Foundation; and

WHEREAS, Article VI, Section 7, of the Bylaws state that the Board of Trustees shall have all powers for the conduct of the affairs of the Foundation which are enabled by law; and

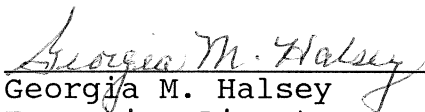
WHEREAS, there is a need for the Board of Trustees to establish a sound financial plan;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Trustees has voted to keep the interest earned on Annexation Escrow monies within the Annexation Escrow Account.

17 JANUARY 1990  
Date

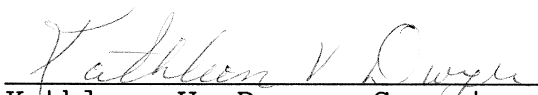
  
Robert E. Hope, President

Attest:

  
Georgia M. Halsey  
Executive Director

I hereby certify that a vote was duly taken and the above Resolution was adopted by a vote of two-thirds of the Trustees of the Board of Trustees at the meeting of the Board of Trustees on the 17<sup>th</sup> day of JANUARY, 1990.

SEAL

  
Kathleen V. Dwyer, Secretary

Book of Minutes No. 7  
Meeting No. 93

148 #20

REES, BROOME & DIAZ, P. C.

COUNSELLORS AT LAW  
NINTH FLOOR

8133 LEESBURG PIKE  
TYSONS CORNER  
VIENNA, VIRGINIA 22182  
(703) 790-1911

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ANDREW B. GOLKOW\*  
JOHN R. SPRING, JR.  
JUAN R. CARDENAS  
JEFFREY P. SPROWLS\*  
MARC R. BERGER◊  
WILLIAM P. DALY, JR.  
PETER S. PHILBIN†  
BETH A. BITTEL  
RAYMOND A. CERESA†  
SUSAN A. RICHARDS  
BERNADETTE S. PEELE  
C. SHIREEN DRUMMOND  
JAMES M. REES (1941-1986)

JOSEPH A. CONDO  
JOEL M. BIRKEN\*  
RAYMOND J. DIAZ\*†  
JONATHAN J. BROOME, JR.  
JOHN F. BOLAND\*  
MICHAEL L. O'REILLY  
HENRY F. BRANDENSTEIN, JR.\*△  
MICHAEL M. MANNIX  
ROBERT E. SCULLY, JR.\*†

\*ALSO ADMITTED IN THE DISTRICT OF COLUMBIA  
†ALSO ADMITTED IN MARYLAND  
△ALSO ADMITTED IN NEW YORK  
◊ADMITTED IN D.C. AND FLORIDA ONLY

January 8, 1990

Georgia Halsey, Executive Director  
Franklin Farm Foundation  
12700 Franklin Farm Road  
Herndon, Virginia 22071

Re: George A. Darne & Sons

Dear Georgia:

Enclosed please find a check from George A. Darne & Sons which represents the \$1,600.00 owed to the Association plus interest. If you have any questions, please do not hesitate to contact me.

Very truly yours,

REES, BROOME & DIAZ, P.C.

By: Raymond A. Ceresa  
Raymond A. Ceresa

RAC:lae  
Enclosure  
cc: Robert Hope, President  
1652o

