

**FRANKLIN FARM FOUNDATION**  
**Administrative Resolution 26E**

Still Pond Community Center Use

WHEREAS, Article IV, Section 1, of the *Declaration of Covenants and Restrictions* states that the Foundation, subject to the rights of the Members set forth in this Declaration, shall be responsible for the management and control for the benefit of the Members of the Common Area conveyed to it and all improvements thereon (including furnishings and equipments related thereto) and shall keep the same in good, clean, attractive, and sanitary condition, order, and repair in compliance with standards contained in the *Book of Resolutions*, and

WHEREAS, Article VI, Section 8 (d), of the Bylaws require the Board of Trustees to promulgate and enforce rules and regulations governing the operation and use of the common areas; and

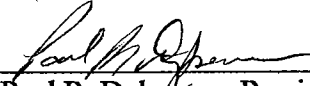
WHEREAS, there is a need for the Board of Trustees to assure that there is no abuse of the common areas or danger to users and to provide fair use by all members; and

WHEREAS, there continues to be damage to the Still Pond Community Center facility through the practice of renting the facility; and,

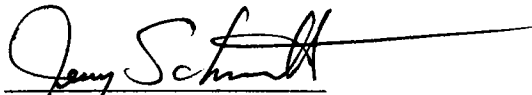
WHEREAS, there continues to be abuse of the renting policy.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees has voted to terminate the practice of renting the Still Pond Community Center. Administrative Resolution 26D is rescinded in its entirety.

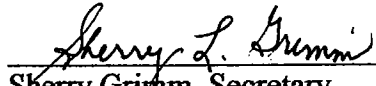
Date: February 18, 2009

  
Paul R. Dykeman, President

Attest:

  
Jerry Schmitt, 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 18th day of February, 2009

  
Sherry Grimm, Secretary

SEAL

Book of Minutes No. \_\_\_\_\_  
Meeting No. 343