

FRANKLIN FARM FOUNDATION
POLICY RESOLUTION NO. 19

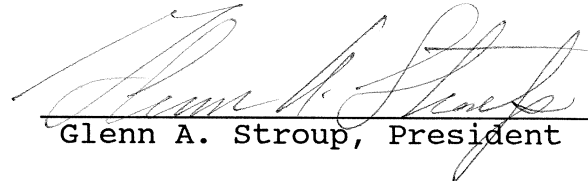
DISTRIBUTION OF ALMANAC

WHEREAS, Article III, Section 3 (c) (3), of the Declaration of Covenants and Restrictions fix, levy and collect assessments; and

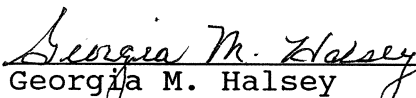
WHEREAS, Article VI, Section 8 (d), of the Bylaws adopt and publish rules, regulations, including fees, if any, governing the use of common areas and facilities;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Trustees has voted to change the current system of using volunteers to distribute the Almanac to using Postal Service Third Class Bulk Rate Permit, money to come from the contingency account.

March 13, 1989
Date



Glenn A. Stroup, 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 15th day of February, 1989.

SEAL


Kathleen V. Dwyer, Secretary

Book of Minutes No. 6
Meeting No. 82