



**Kendall Yards Homeowners Association
Board of Directors Resolution – Creation of Townhome Committee**

May 18, 2022

WHEREAS the Kendall Yards Homeowners Association Bylaws Article 9.3. state that the Board of Directors shall appoint committees as deemed appropriate in carrying out its purpose; provided, however, that the power and authority of any such committee shall be limited according to Washington law;

WHEREAS the Reciprocal Easement Agreement (“REA”) with Covenants, Conditions, and Restrictions and Declaration for Annexation Article 2.3 calls for the establishing of an advisory committee to the board for matters that specifically concern or impact the Townhome Property;

THEREFORE the Board of Directors hereby resolves to establish a Townhome Committee (the “Committee”) to advise the Board on matters regarding the same. The Committee will be subject to the REA and shall be comprised of 3 townhome owners, each shall serve a term of 2 years, or until otherwise replaced by Board appointment. The first Kendall Yards Townhome Committee is appointed as follows:

- Scott McArthur KENT30103
- Heidi Bollum KENT30101
- Wende Wilber KENT60201


This resolution is made by unanimous written consent of the Declarant and Board of Directors, as designated below:

DocuSigned by:


 4E042BC728F84D4...
 Scott McArthur, Director

5/19/2022

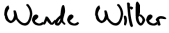
 Date

DocuSigned by:


 D6E8042576B7493...
 Yvonne Theodor, Director

5/25/2022


 Date

DocuSigned by:


 505B6A448D264B2...
 Wende Wilber, Director

5/19/2022

 Date

DocuSigned by:


 23B73035CBCE441...
 Joe Frank, Declarant

5/19/2022

 Date

DocuSigned by:


 8D9C0745DE9F4BF...
 Heidi Bollum, Director

5/18/2022

 Date