

**RESOLUTION OF THE EXECUTIVE BOARD OF
METROPOLITAN CLUB HOMEOWNERS ASSOCIATION, INC.**

At a regular/special meeting of the Executive Board held on **January 16, 2013**, by motion and vote, the Executive Board members adopted the following resolution concerning amending the Bylaws of Metropolitan Club Homeowners Association, Inc.:

WHEREAS, Article 9, Section 9.1, provides that the bylaws may only be amended by vote of the Executive Board.

THEREFORE, it is hereby resolved:

Article 2 – EXECUTIVE BOARD, Section 2.1 Number and Qualifications is hereby amended to increase the number of members on the Executive Board from 3 to 5.

Article 3, OWNERS, Section 3.7 Quorum is hereby amended to change the quorum requirement from twenty percent (20%) of the votes in the Association to ten percent (10%) of the votes in the Association.

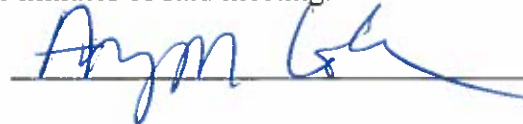
IT IS FURTHER RESOLVED that the foregoing amendments to the Bylaws will be effective immediately with the two additional Executive Board members elected at the membership meeting held November 29, 2012 to immediately be members of the Executive Board.

Dated this 16 day of January, 2013

BY THE BOARD OF DIRECTORS OF
METROPOLITAN CLUB HOMEOWNERS
ASSOCIATION, INC.

 _____, as President

The undersigned hereby attests that the above resolution was properly adopted by vote at the referenced meeting as reflected in the minutes of said meeting.

 _____, as Secretary