

**MINUTES OF MEETING OF BOARD OF DIRECTORS OF
WELLESLEY HOMEOWNER'S ASSOCIATION**

January 20, 2010

Present were Tina Holley, Scott Tiemeyer, Amy Shelton, and Russell Crerar, constituting a quorum. Also present were the president and the secretary.

The board approved the minutes of the board meeting of December 15, 2010.

The directors unanimously adopted the following resolution:

WHEREAS the directors of Wellesley Homeowner's Association (the "Corporation") have received full and adequate information regarding the actions of the officers taken on behalf of the Corporation since the formation of the Corporation on September 27, 2007; and

WHEREAS the directors of the Corporation desire to ratify and approve all actions of the officers taken on behalf of the Corporation since such formation,

NOW, THEREFORE, BE IT RESOLVED that the directors of the Corporation hereby ratify and approve all actions of the officers taken on behalf of the Corporation since the formation of the Corporation on September 27, 2007.

The directors then unanimously appointed Stephen R. Beckham as Secretary of the corporation and Kenneth D. Metteauer as Treasurer of the corporation to serve through the 2011 annual meeting of the membership.

A further meeting of the board was scheduled for 6:30 p.m. on Monday, February 7, 2011, at the home of Amy Shelton.

There being no further business to come before the board, the meeting was adjourned.