



Paradise Greens Homeowner's Association

PO Box 66018
Albuquerque, NM 87193-6018
505-890-9846

BOARD OF DIRECTOR'S RESOLUTION

January 31, 2003

As stated in the Paradise Greens Homeowner's Association, Inc. By-Laws Section 2.02 Annual Meetings,The date and time of the annual meeting may be changed by Resolution of the Board. In keeping with this by-law, the Board of Directors for 2003 change the annual meeting to the first Tuesday in January at 7:00 PM. The reason to change from December to January is to move the business of the associate to a timeframe when more members will have a better opportunity to attend. December, being a very busy and difficult time for families, has proven to be a undesirable month. January will also allow the books to be closed for the year and complete financial data to be reflected in the annual financial statement.

This resolution is effective and will continue in place when signed and dated by all three Board Members.

Jane S. Legin
Signature

President
Title

9/18/03
Date

[Signature]
Signature

Vice President
Title

9/18/03
Date

[Signature]
Signature

Boardmember
Title

9/18/03
Date

