

Waverly Park...



A Covenant Community

## Board of Directors

Waverly Park Homeowners Assoc., Inc.  
P. O. Box 26  
Lebanon, GA 30146

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### RESOLUTION 4 November 11, 2001

A Resolution concerning the term of office of the current Board of Directors

*Whereas*, Article III Section 1 of the By-Laws of Waverly Park Homeowners Assoc., Inc. As Amended moves the annual members meeting to the first Thursday of April beginning in 2002, and

*Whereas*, Article V Section 1 of the By-Laws of Waverly Park Homeowners Assoc., Inc. As Amended provides for the election of directors at the annual members meeting, and

*Whereas*, Article IV, Section 2 of the By-Laws of Waverly Park Homeowners Assoc., Inc. As Amended provides that the term of office of each director shall be one (1) year, and

*Whereas*, potential conflict exists among the aforementioned By-Laws Sections as these Sections relate to the current directors; therefore

*Resolved*, That to avoid any possible confusion or conflict, the undersigned directors agree to end their current term of office on election of directors at the April 2002, members meeting;

*Resolved*, That this agreement does not preclude any current director from seeking re-election.

#### ***Directors***

**Mary Shea**  
*President*

**Greg Vence**  
*Vice President*

**Mike Hardersen**  
*Secretary*

**Carol Knapp**  
*Treasurer*

**Hamp Reid**  
*Committees*

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MARY SHEA

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GREG VENCE

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MIKE HARDERSEN

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CAROL KNAPP

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HAMP REID