

**CERTIFIED COPY OF RESOLUTION
ADOPTED BY BOARD OF DIRECTORS OF**

Name of Corporation: _____

Incorporated in State of: _____

Whereas, we are the owner of Lot No.(s) _____ within the Roaming Rock Shores Subdivision, Ashtabula County, Ohio, and

Whereas, certain Covenants and Restrictions have been filed on the subject property, as recorded in Volume 17, Page 770 in the Ashtabula Count Records of Miscellaneous Papers, which Covenants and Restrictions are binding on this corporation.

BE IT RESOLVED: That we hereby apply for membership in RomeRock Association, Inc. and agree to abide by the above-mention Covenants and Restrictions, and the Articles of Incorporation, Code of Regulations, By-Laws and Rules and Regulations of RomeRock Association, Inc. and to maintain such membership in good standing as long as we own property in the Roaming Rock Shores Subdivision.

We further agree and understand that we may be refused "active" membership in RomeRock Association, Inc. for our failure to comply with the requirements for membership. It is our further understanding that under Article 1 of the By-Laws of RomeRock Association, Inc. that our right to become active members of the corporation is restricted in that the rights and privileges of our membership shall be limited to one individual or officer (and his immediate family) of the corporation who is hereby designated as

_____ for the year in which this application is made and for each succeeding year upon payment of our annual dues and assessments otherwise notified by this corporation.

BE IT FURTHER RESOLVED AND AGREED: That should there be no member designated by this corporation and/or who executes an application for membership in RomeRock Association, Inc. the Directors of this corporation hereby agree and they personally, both individually and jointly, guarantee any and all obligations and liabilities of this corporation to RomeRock Association, Inc.

BE IT FURTHER RESOLVED: That all actions of any king authorized by this Resolution and previously taken by persons authorized under this Resolution are hereby ratified, and

BE IT FURTHER RESOLVED: That the secretary furnish to RomeRock Association, Inc. a certified copy of this Resolution and when any change in the authorized member is made, a copy of such Resolution, and certified that the Resolution effecting such change to RomeRock Association, Inc. and that RomeRock Association, Inc. may rely on this Resolution and such certificate until written notice of change shall be received by it.

DIRECTORS: _____

CERTIFICATION

I hereby certify that I am the Secretary of _____ and that the above and foregoing is a true and correct copy of a Resolution adopted by the Board of Directors of said corporation at a meeting held on _____, in accordance with the corporate regulations that a quorum was present at said meeting:

OR that said Resolution was adopted by a writing or writings, signed by all of the directors and filed with or entered upon the records of said corporation on _____, as provided by the Ohio Revised Code, Section 1701.54 or Section 1702.25 and that said Resolution has not been revoked, modified, resolved or amended in any manner whatsoever, that said Resolution does not in any respect conflict with or contravene the By-Laws, Regulations or Articles of said corporation acting in the capacities indicated:

Name:

Office:

_____ President

_____ Vice President

_____ Treasurer

_____ Secretary

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 20 .

Secretary

Prepared by:

Pat Sowry
RomeRock Association, Inc.
P.O. Box 8
Rome, OH 44085