

**COVERED BRIDGE HIGHLANDS
CONDOMINIUM ASSOCIATION RESOLUTION**

I hereby Certify that the following is true copy of resolution adopted by the Homeowners of the Covered Bridge Highlands Condominium Association, an Association having its principal office in Stowe, Vermont, at a meeting of the Board of Directors duly held on December 30, 1995, at which a quorum was present and voting: that such resolution is in conformity with the provisions of the charter and by-laws of the Association, and that said resolution is now in full force and effect.

RESOLVED THAT, for insurance purposes, the Association's insurance building coverage includes - fixtures, installation or additions comprising a part of the building within the unfinished interior surfaces of the perimeter walls, including thereof. Additional building property, notwithstanding anything contained within the Condominium Association agreement to the contrary, to also include the following with the units:

- A) Fixtures, improvements and alterations that are part of the building such as floor coverings, wall coverings, lighting fixtures, plumbing fixtures and cabinets, and
- B) Appliances, such as those used for refrigeration, ventilation, cooking, dishwashing, laundering, security or housekeeping, and
- C) Partition walls within the units

WITNESS my hand as acting secretary of this Association this 30th day of December 1995.

Deborah K. Martin
Deborah K. Martin, Acting Secretary

Confirmed:

Michael J. Martin
Michael J. Martin;
Property Manager