

**RESOLUTION OF THE BOARD OF DIRECTORS
OF ELLISON LAKE HOMEOWNERS ASSOCIATION, INC.**

Minimum Lease Term

WHEREAS, Section 4 of Exhibit “C” of the Declaration of Covenants, Conditions, and Restrictions for Ellison Lake Townhomes provides that the Board of Directors of Ellison Lake Homeowners Association, Inc. may require a minimum lease term; and

WHEREAS, on November 10, 2021, the directors on the Board unanimously agreed to a minimum lease term of one year; and

THEREFORE, BE IT RESOLVED that the minimum term lease term for Leasing, as such term is defined within the Declaration, shall be one year.