

**Tralee Athletic Club  
RESOLUTION 2017 - 2**

The following resolution was adopted by unanimous written consent of the Board of Directors for the named Association (hereinafter "Association") as indicated below:

"RESOLVED, that the Board of Directors of the Association unanimously approved to:

**Make irrigation repairs to the common area irrigation system in the amount of \$710.00.**

The foregoing action was approved without meeting by the Board of Directors of the Association by unanimous written agreement.

All Directors of the Association hereby certify that the foregoing is an accurate representation of the action of the Board of Directors.

This the 16<sup>th</sup> day of August 2017

DocuSigned by:

*Reid Smith*

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Reid Smith, Director

DocuSigned by:

*Brent Wood*

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Brent Wood, Director

DocuSigned by:

*Chris Mullen*

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Chris Mullen, Director