

**TRALEE COMMUNITY ASSOCIATION, INC.
RESOLUTION 2018 - 1**

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 the following estimate for repairs to the Tralee Community Association common areas:

Capitol Flag & Flagpole Co. estimate to repair 3 flagpoles at the main entrance of Tralee community: \$1,381.93

Total estimate to repair 3 flagpoles: \$1,381.93

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 8th day of May 2018.

	DocuSigned by: <i>Brent Wood</i>
Brent Wood, Director	8E78E1DD1DCB4A0... DocuSigned by:
	<i>Reid Smith</i>
Reid Smith, Director	4C255FAE233AA... DocuSigned by:
	<i>Kris Schneider</i>
Kris Schneider, Director	936723A71965459...