

WRITTEN CONSENT IN LIEU OF THE MEETING OF THE BOARD OF DIRECTORS OF ST. ALBANS GLENN CONDOMINIUM OWNERS' ASSOCIATION, INC.

In lieu of a special meeting of the Board of Directors of the St. Albans Glenn Condominium Owners' Association, Inc. (the "Association"), pursuant to §13.1-865 of the Code of Virginia, 1950, as amended, and Article XI, Section 6.7, of the Association's By-Laws, the Directors do hereby unanimously agree to the following resolutions:

RESOLVED, that pursuant to §8.2(a) of the Declaration of Condominium for the Association, the insurance policy maintained by the Association shall not afford coverage to the following items in the said policy: heating and air conditioning equipment; service equipment such as a dishwasher, refrigerator, oven or stove, whether or not such items are built-in equipment; special modifications and built-ins which are generally common to like Units, interior fixtures such as electrical and plumbing fixtures; floor coverings; inside paint and other inside wall coverings and fixtures.

Each Director, by signing this consent, waives notice of time, place and purpose of the Special Meeting of the Board of Directors and agrees to the transaction of the business of the Special Meeting by unanimous written consent of all of the Directors in lieu of such meeting, effective this 30th day of April, 1997.

ST. ALBANS GLENN CONDOMINIUM OWNERS' ASSOCIATION, INC.

Board of Directors:

[Signature] Dale Stahl

[Signature] Anne Smith

[Signature] David Goldstein

[Signature] Richard Nehring

[Signature] Pete Cappiello

[Signature] Diane Gossett

Bruce Scofield  
Bruce Scofield

Kevin Shea  
Kevin Shea

John Brindle  
John Brindle

All Signatures Witnessed By:

Lynda Allen  
Lynda Allen

COMMONWEALTH OF VIRGINIA,  
CITY OF VIRGINIA BEACH, to-wit:

Subscribed, sworn to and acknowledged before me by Dale Stahl, Richard Nehring, Anne Smith, Pete Cappiello, David Goldstein, Diane Gossett, Bruce Scofield, Kevin Shea and John Brindle this 30<sup>th</sup> day of April, 1997.

Marcia Altshuler  
Notary Public

My Commission Expires: 8/13/98

RECORDED WITH  
CERTIFICATE ANNEXED

97 MAY 23 AM 10: 38

558.1-8.01 \_\_\_\_\_  
VIRGINIA BEACH, VA.  
TESTE: Philip [Signature]  
CLERK OF DISTRICT COURT