

**BOARD OF DIRECTORS  
FAIRFIELD OWNERS ASSOCIATION  
RESOLUTION CERTIFYING OWNER VOTE  
RE DEDICATION OF STORM WATER DETENTION POND AND AMENDMENT**

This Board of Director's action is taken without meeting as provided in Article 9, Section 9.4, and the Board of Directors states as follows:

WHEREAS, the Board is permitted to take action without meeting if a consent in writing setting forth the action so taken is signed by all the members of the Board entitled to vote; and

WHEREAS, each Board member by signing below, attests that all Board members consent to taking this action; and

WHEREAS, the Fairfield Owners Association ("Association") is organized and empowered to exercise all of the powers and privileges conferred to it by the Declaration of Protective Covenants, Conditions, Restrictions and Easements for Fairfield, the Association's Bylaws, its Articles of Incorporation, and the Washington HOA Act (RCW 64.38, *et seq.*, "HOA Act"), to administer, manage, and operate the Association for the benefit of its members; and

WHEREAS, Declaration Article IV, Section 4.3(d) requires 67% approval of the Class A Association voting rights and the Class B member, if any, in order to dedicate or convey any portion of the Common Areas to a park district or other public body; and

WHEREAS, the Association's Declaration requires amendment to reflect the dedication of the Common Areas within Tracts E and F containing the storm water retention pond, and such amendment requires 75% approval of the voting Association's voting rights; and

WHEREAS, the Board considered the matter and deemed it beneficial and prudent for the Association to dedicate its storm water retention pond, located in the Common Area within Tracts E and F, to Clark County, so that Clark County may take over the future maintenance and repair responsibilities for the storm water retention pond; and

WHEREAS, Clark County has agreed to accept the dedication of Fairfield's storm water detention pond; and

WHEREAS, the Board approved and referred the proposed dedication of the storm water retention pond and the associated required amendment to the Association's Declaration for a vote by the members; and

WHEREAS, Article 11, Section 11.2(a) of the Declaration and the Association's Collection Resolution #2012-1 (Administrative) provide that owners who are three (3) months or more delinquent in paying any amount that became due shall have their voting rights suspended; and

WHEREAS, the members have voted to approve the dedication and the Declaration Amendment in the required numbers;

NOW THEREFORE, the Board of Directors, having reviewed the returns on the vote, hereby certifies that the following actions have been approved by the members:

The Board of Directors is authorized to enter into an agreement with Clark County to dedicate the Common Areas within Tracts E and F containing the storm water retention pond to Clark County.

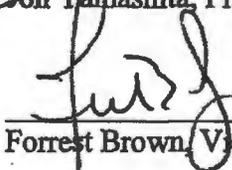
An amendment to the Declaration reflecting the dedication of the Common Areas within Tracts E and F containing the storm water retention pond to Clark County shall be recorded.

and further it is RESOLVED that the same shall be entered in the official records of the Association.

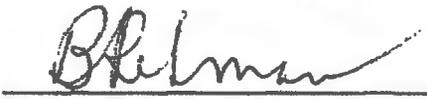
Dated this 8<sup>th</sup> day of FEBRUARY, 2013.

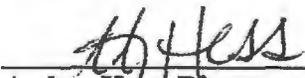
**Fairfield Owners Association**

By:   
Jon Yamashita, President

By:   
Forrest Brown, Vice President

By:   
Michael Benko, Secretary

By:   
Barbara Rehman, Director

By:   
Andrea Hess, Director