

**HERITAGE HUNT CONDOMINIUM I
UNIT OWNERS ASSOCIATION**

ADMINISTRATIVE RESOLUTION NO. 3

Relating to Excess Assessments Applied to the Following Year's
Assessments, Revenue Ruling 70-604

WHEREAS, the Heritage Hunt Condominium I Unit Owners Association, Inc. is a Virginia Association duly organized and existing under the laws of the Commonwealth of Virginia,
and

WHEREAS, the Board of Directors desires that the corporation shall act in full accordance with the rulings and regulations of the Internal Revenue Service;

NOW, THEREFORE, the Board of Directors hereby adopts the following resolution by and on behalf of the Heritage Hunt Condominium I Unit Owners Association:

RESOLVED that any excess of membership assessments over membership expenses for the year ended December 31, 2006, shall be applied against the subsequent tax year member assessments as provided by IRS Revenue Ruling 70-604.

This resolution is adopted and made a part of the minutes of the meeting of December 12, 2007.

**THE UNIT OWNERS ASSOCIATION OF HERITAGE HUNT
CONDOMINIUM I**

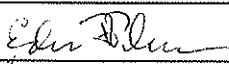
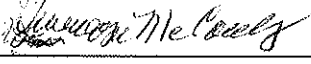
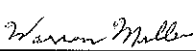
RESOLUTIONS ACTION RECORD

Resolution Type Administrative No. 3

Pertaining to: Excess Assessments Applied to the Following Year's Assessments

Duly adopted at a meeting of the Board of Directors held 12 December 2007.

Motion by: Warren Miller Seconded by: Gwen McCauley

Officer	Title	Yes	No	Abstain	Absent
	President	X			
	Vice President				
	Treasurer	X			

ATTEST:


Secretary

12/12/07
Date

Resolution Effective, 12 December 2007