

The Estates of Millbrook
Homeowners Association, Inc.

RESOLUTION

Be it resolved that, effective December 11, 2013, the homeowners association formerly known as The Estates of Millbrook Homeowners Association, Estate of Millbrook Homeowners Association or Estates of Millbrook, will formally be known as:

The Estates of Millbrook Homeowners Association, Inc.

<u><i>Paula Mueller</i></u>	President
<u><i>David K. Toftoy</i></u>	2 nd Vice President
<u><i>Mary M. Saelen</i></u>	Secretary
<u><i>Dept. Alan J.</i></u>	Treasurer

Dated: August 6, 2014