

**RESOLUTIONS ADOPTED AT MEETING OF ASSOCIATION MEMBERS OF
WATERFORD ASSOCIATION, INC.**

AUGUST 31, 2019

RESOLVED, that Assessment Members of the Association in good standing as of August 16, 2019, living outside Pleasure Beach, as defined in Article II of the Association Bylaws, shall be exempt from the residential requirements set forth therein, which shall include but not be limited to the following:

Jo-Anne Boisvert & Earl Grine having a principal address at 282 Millstone Road,
George & Carolyn Battista having a principal address at 22 Laurel Crest Drive, and
Louis & Nadine Pica having a principal address located at 5 Overlook Drive

Such Members shall continue to have and enjoy all the rights of Assessment (voting) Membership afforded under the Bylaws, subject to the following restrictions:

- Membership will terminate upon the death of the second to die;
- Membership cannot be transferred to any other person at any time;
- Membership will terminate if the membership dues are not paid in accordance with Article II (Membership) Section(s) 3 and 5, as may be amended.

RESOLVED, that Assessment Members of the Association in good standing as of August 16, 2019 who live in Pleasure Beach and have been the primary occupant of their residence for in excess of five (5) years but are not the owners of such real estate shall continue to have and enjoy all the rights of Assessment (voting) membership afforded under the Bylaws which shall include but not be limited to the following:

Leo Thomas and Judy Sullivan having a principal address located at 6 Cliff Street;
Colleen Lineburgh having a principal address located at 17 Goshen Road; and
Laurie Burgess having a principal address located at 14 Valley Street.

Such Membership shall be subject to the following restrictions:

- Membership will terminate upon the death of the second to die;
- Membership cannot be transferred at any time to any other person;
- Membership will terminate if they move outside of Pleasure Beach; and
- Membership will terminate if the membership dues are not paid in accordance with Article II (Membership) Section(s) 3 and 5, as may be amended.

WATERFORD ASSOCIATION INCORPORATED

Heather Toyen
Heather Toyen, President

8/31/19
Dated