

_____, 2009

Parish of Jefferson

State of Louisiana

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE AUDUBON TRACE CONDOMINIUM ASSOCIATION, INC.**

A meeting of the Board of Directors of the Audubon Trace Condominium Association, Inc., was held on July 1, 2009, at the domicile of the Association in the Parish of Jefferson, State of Louisiana, after due notice, with the requisite quorum of Board members present and voting. At said duly noticed meeting, the following Resolution was unanimously adopted.

BE IT RESOLVED that the duly elected members of the Board of Directors of the Audubon Trace Condominium Association, Inc. (hereafter "the Association"), did approve by a vote of 6-0 that the following officers of the Board for the fiscal year 2009-2010, said fiscal year starting on July 1, 2009, and ending on June 30, 2010, shall be and are authorized to sign checks and execute financial documents for and on behalf of the Association:

Board President, Stephanie Prunty

Board Vice President, Sara Bugbee

Board Treasurer, Leonard Simmons

THEREFORE, the Board of Directors of the Audubon Trace Condominium Association, Inc., as confirmed by the signature affixed below, hereby authorizes the following actions:

1. That the Board President for the fiscal year 2009-2010, Stephanie Prunty, shall be and is authorized to sign checks and execute financial documents for and on behalf of the Association;
2. That the Board Vice President for the fiscal year 2009-2010, Sara Bugbee, shall be and is authorized to sign checks and execute financial documents for and on behalf of the Association;
3. That the Board Treasurer for the fiscal year 2009-2010, Leonard Simmons, shall be and is authorized to sign checks and execute financial documents for and on behalf of the Association;

Signed in Jefferson Parish, Louisiana, on this _____ day of July, 2009, as follows:

Linda S. Harang, Esq., Board Secretary
Unit 602, Audubon Trace