

**Stone Ridge Association, Inc.**

**ADMINISTRATIVE RESOLUTION NO. 1**  
**Committees**

(Establishing of Committees)

**WHEREAS**, the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Stone Ridge Association, Inc. (the "Declaration"), the Articles of Amendment and Restatement of Articles of Incorporation for Stone Ridge Association, Inc. (the "Articles"), the Amended and Restated Bylaws for Stone Ridge Association, Inc. (the "Bylaws"), as amended, and Community Codes, collectively known as the Governing Documents, provide that the Lots are subject to the Governing Documents of Stone Ridge Association, Inc. (the "Association"); and

**WHEREAS**, Stone Ridge Association, Inc. is a corporation duly organized under the laws of the Commonwealth of Virginia established to provide for the management, maintenance, preservation, administration and operation of the Stone Ridge community in accordance with the Governing Documents; and

**WHEREAS**, Article IV, Section 4.1(c) of the Bylaws provides that the Board of Directors shall have all powers and duties necessary for the administration of the affairs of the Association and do all such acts and things as are not required to be exercised by the Members of the Association; and

**WHEREAS**, Article VII of the Bylaws provides that the Board of Directors may appoint committees; and

**WHEREAS**, the Board of Directors recognizes it is in the best interest of the Association to create and appoint Committees:

**THEREFORE**, it is hereby RESOLVED THAT Administrative Resolution No. 05-01 (Establishing of Committees) is repealed in its entirety, and that the following Committee procedures, collectively entitled Administrative Resolution No. 1, Committees, are hereby adopted:

- A. As of the Effective Date, there shall be five (5) standing Committees, which are as follows:
  1. Architectural Committee
  2. Covenants Committee
  3. Communications Committee
  4. Activities Committee
  5. Budget & Finance Committee
  
- B. The Board shall appoint the members of these Committees.

The Effective Date of this Resolution shall be 21<sup>ST</sup> of July, 2009,  
and shall remain in effect until amended by the Board of Directors.

**STONE RIDGE ASSOCIATION, INC.**  
**Resolution Action Record**

**Administration Resolution No. 1**  
**Committees – Establishing of Committees**

Resolution Type: Administrative      Pertaining to: Committees

Duly adopted at a meeting of the Board of Directors held July 21, 2009.

Motion by: Ms. McCracken

Seconded by: Mr. Rhodes

VOTE

	YES	NO	ABSTAIN	ABSENT
<u>Ms. Harrover, President</u>	<u>X</u>	_____	_____	_____
<u>Ms. McCracken, Vice President</u>	<u>X</u>	_____	_____	_____
<u>Mr. McIntosh, Secretary</u>	<u>X</u>	_____	_____	_____
<u>Mr. Rhodes, Treasurer</u>	<u>X</u>	_____	_____	_____
<u>Ms. Conner, Director</u>	<u>X</u>	_____	_____	_____
<u>Mr. Edier, Director</u>	_____	_____	_____	<u>X</u>
<u>Mr. Deal, Director</u>	<u>X</u>	_____	_____	_____

Resolution Effective Date: July 21, 2009

ATTEST: I hereby certify that a vote was duly taken and the Board of Directors adopted the above Resolution on the 21<sup>st</sup> day of July, 2009.

  
\_\_\_\_\_  
Mark McIntosh, Secretary

8/25/09  
\_\_\_\_\_  
Date

Book of Minutes No. 1  
Meeting No. 49

*Enacted 06/21/05*  
*Revised 07/21/09*