

**RECORD OF ACTION OF THE BOARD OF DIRECTORS
OF
Victor Gardens Community Association, Inc.
(Existing Home Architectural Delegation)**

June 2, 2008

INASMUCH as Minnesota Statutes, Section 317A.239, Subdivision 1 provides that the directors of a non-profit corporation may act without the formality of a meeting by subscribing their names to a record of action assented to and taken by the same number of directors required to act at a meeting;

NOW, THEREFORE, the undersigned, being all of the Directors of Victor Gardens Community Association, Inc. record that effective the above date, they hereby adopt the following resolutions:

WHEREAS, the Board of Directors of Victor Gardens Community Association, Inc. is empowered to govern the affairs of the Homeowners Association pursuant to Section 6.4 of the Bylaws; and

WHEREAS, there is a need to delegate existing home vs. new construction architectural control to the Victor Gardens Single Family Village Homeowners Association; and

WHEREAS it is the intent of the Board of Directors of Victor Gardens Community Association, Inc. to delegate existing home vs. new construction architectural control to the Board of Directors of Victor Gardens Single Family Village Homeowners Association, and it shall be applicable to all Owners and Occupants within the Victor Gardens Single Family Village Homeowners Association.

NOW, THEREFORE, BE IT RESOLVED THAT the existing home vs. new construction architectural control for Victor Gardens Single Family Village Homeowners Association is hereby delegated to the Board of Directors of Victor Gardens Single Family Village Homeowners Association, by the Board of Directors of Victor Gardens Community Association, Inc; and

BE IT FURTHER RESOLVED that the foregoing control shall go into effect with regard to all architecture to existing homes vs. new construction on or after June 2, 2008. This resolution shall remain in effect until otherwise rescinded, modified, or amended by a majority of the Board of Directors of Victor Gardens Community Association, Inc.

IN WITNESS WHEREOF, the following Directors of Victor Gardens Community Association, Inc. have hereunto subscribed their names.

 Thomas E. Fitzgerald

IN WITNESS WHEREOF, the following Directors of Victor Gardens Single Family Village Homeowners Association, Inc. have hereunto subscribed their names and agree.

[Handwritten Signature]

