

Liftside Condominium Association

Minutes Meeting January 30th, 2014

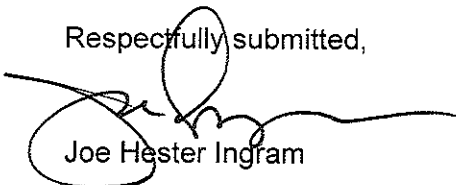
The meeting was called to order by Joe Hester Ingram at the office of the Smugglers' Notch Homeowners' Association, Inc, at 27 Old 108 Loop #2 in Cambridge, Vermont at 2 PM on January 30th, 2014 for the sole purpose of counting ballots that were submitted by Liftside homeowners in a vote called for the purpose to consider approval of amendments to the Liftside By-Laws and an amendment to Section 18 of the Liftside Declaration.

The meeting was recessed until Wednesday February 12, 2014 at 5 PM. At the recessed meeting, ballots signed and cast by the Liftside homeowners representing 77.89% of the undivided common interest ownership were submitted, thus meeting the requirement needed thus approving the Bylaws and amendment to the Declaration as referenced above.

The Directors moved, seconded and authorized Tom Davis, acting as President for Liftside Condominium to sign and file a copy of the Bylaws and amendment to the Declaration in the Town records of Cambridge, Vermont. The Bylaws and amendment to the Declaration are effective immediately.

The recessed meeting of February 12, 2014 was adjourned at 5:08 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Joe Hester Ingram", is written over a circular stamp. The signature is fluid and cursive.

Joe Hester Ingram

Executive Director, Smugglers' Notch Homeowners' Association

Acting as agent for the Liftside Directors