

CELEBRATION RESIDENTIAL OWNERS ASSOCIATION, INC.
ARTISAN PARK COMMITTEE ELECTION RESOLUTION

Resolution Number 2008- 6

WHEREAS, The Board of Directors of the Celebration Residential Owners Association, Inc. (CROA) is empowered with the powers and duties necessary for the administration of the Association's affairs pursuant to Article III of the Bylaws...

WHEREAS, Article 8.1 of the Supplement to Community Charter for Celebration Residential Properties- Artisan Park (Artisan Park Supplement) provides for the election of an Artisan Park Committee (Committee) to be the governing body with respect to the operation and management of Artisan Park...

WHEREAS, Article 8.2 of the Artisan Park Supplement provides that the Committee shall be governed by requirements applicable to the Celebration Board under the Association's By-Laws...

WHEREAS, Article 3.3 of the By-Laws describes the process for nomination and election of Directors and therefore is applicable to the nomination and election of the Committee...

WHEREAS, it is the intent that this Resolution shall be applicable to the current and future Board of Directors unless otherwise rescinded, modified or amended by a majority of the Board of Directors...

NOW, THEREFORE, BE IT RESOLVED THAT the following procedures regarding the election of the Committee are hereby adopted by the Board of Directors:

1. The Committee is authorized to establish the following:
 - (a) Date of the Annual Meeting of the Artisan Park Service Area Members (Annual Meeting) in the month of December of each year,
 - (b) The opening and closing date of a reasonable filing period in which each and every eligible person who has a bona-fide interest in serving as a member of the Committee may file as a candidate,
 - (c) The closing date for filing of ballots.
2. The Committee is authorized, but is not required, to appoint a Nominating Committee.
 - (a) Such Nominating Committee, if any, shall consist of a Chairman, who shall be an Artisan Park Committee Member, and two (2) or more Artisan Park Owners.
 - (b) If the Committee decides to appoint a Nominating Committee, such appointment shall occur no less than thirty (30) days prior to the delivery or mailing of the initial notice of the Annual Meeting and call for candidates described in Section 4, below.
 - (c) The Nominating Committee, if any, may make as many nominations for election to the Committee as it shall in its discretion determine.
3. The Committee shall cause notice of the Annual Meeting and a call for candidates to be mailed or delivered to each Artisan Park Service Area Owner at least ten (10) days prior to the opening date of the filing period as described in 1(b) above.
4. The Committee shall cause notice of the elections to be mailed or delivered to each owner at least ten (10) days prior to the closing date for filing of ballots as described in 1(c) above.
 - (a) Such notice shall be accompanied by a written ballot listing
 - i. All candidates who have qualified in accordance with the procedures described in subsection 1(b) above and
 - ii. All candidates nominated by the Nominating Committee, if any.
 - (b) The notice shall specify the name and the address to which the ballots should be returned and the date by which they must be received in order to be counted, which date shall be the "election date."

- (c) That number of candidates equal to the number of positions to be filled receiving the greatest number of votes shall be elected.
- (d) Should the number of candidates who have qualified in accordance with the procedures described in subsection 1(b) above equal the number of positions to be filled, no election shall be conducted. The qualified candidates shall assume their positions at the Annual Meeting.

5. If an election is conducted, the Committee shall appoint an Election's Committee to open and count all ballots.

WITNESSES:

CELEBRATION RESIDENTIAL OWNERS ASSOCIATION, INC.

[Signature]
 Signature
 Print Name: Lawrence M. Sheeler

BY: [Signature]
David C. Kaszubinski President
 Address: 1211 Stonecutter Dr. #201
Celebration, FL 34747

[Signature]
 Signature
 Print Name: David D. Rose

ATTEST

BY: [Signature]
Tom Touzin, Secretary
 Address: 1104 Rosemary Way
Celebration, FL 34747

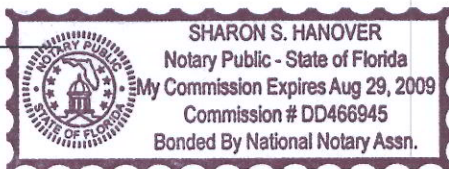
[Signature]
 Signature
 Print Name: Lawrence M. Sheeler

[Signature]
 Signature
 Print Name: David D. Rose

**STATE OF FLORIDA
COUNTY OF OSCEOLA**

THE FOREGOING instrument was acknowledged before me the 23 day of SEPTEMBER, 2008, by DAVID KASZUBINSKI, President of Celebration Residential Owners Association, Inc., a Florida corporation not for profit, on behalf of the corporation, who is personally known to me or produced identification (type of identification produced) _____.

[Signature]
 Notary Signature
 Notary Stamp or Seal:



**STATE OF FLORIDA
COUNTY OF Osceola**

THE FOREGOING instrument was acknowledged before me the 23 day of SEPTEMBER, 2008, by TOM TOUZIN, Secretary of Celebration Residential Owners Association, Inc., a Florida corporation not for profit, on behalf of the corporation, who is personally known to me or produced identification (type of identification produced) _____.

[Signature]
 Notary Signature
 Notary Stamp or Seal:

