
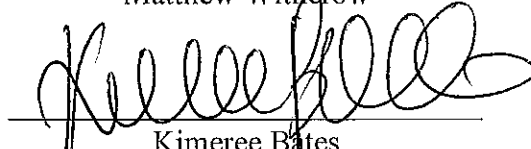


**APPOINT
BOARD OF DIRECTORS
OF
BROOKMONT
HOMEOWNERS ASSOCIATION**

The undersigned are hereby appointed to the Board of Directors of Brookmont Homeowners Association, a Washington non-profit corporation, effective this 27th day of July, 2012. From and after the effective date of this appointment, the undersigned shall have and exercise all powers, duties and authority not reserved to the membership by other provisions of these Bylaws, the Articles of Incorporation, the Declaration or Washington state law as are necessary to administer the affairs of Brookmont Homeowners Association.



Matthew Witherow



Kimeree Bates



Todd Burke

**RESIGNATION OF
BOARD OF DIRECTORS
OF
BROOKMONT
HOMEOWNERS ASSOCIATION**

The undersigned, representing the two (2) Directors of the Association, hereby resign the Board of Directors of Brookmont Homeowners Association, a Washington non-profit corporation ("Brookmont Homeowners Association), effective this **27th** day of **July, 2012**. From and after the effective date of this Resignation, the undersigned shall have no further liability with respect to any filings with the State of Washington and/or King County to change the names of Declarant, Directors and Officers of the Brookmont Homeowners Association.



Mark S. Donner



Belinda Wood