

**RESOLUTION OF THE BOARD OF DIRECTORS
OF DEEG POND CONDOMINIUM ASSOCIATION**

WHEREAS, the Deeg Pond Condominium Association (the "Association") is governed by its governing documents and Minnesota Statutes Section 515B, the Minnesota Common Interest Ownership Act (the "Act"); and

WHEREAS, Section 515B.3-107(b) the Act, as revised, requires the Association to prepare and approve to the unit owners a written preventative maintenance plan, maintenance schedule, and maintenance budget for the common elements; and

WHEREAS, the Act requires the Association to provide all unit owners within the Association a copy of or access to the preventative maintenance plan, maintenance schedule, and maintenance budget for the common elements, as prepared and approved by the Association; and


NOW, THEREFORE, BE IT RESOLVED that the Association's Board of Directors hereby adopts the following resolutions, effective as of the date below.

IT IS HEREBY RESOLVED:

1. Preventative Maintenance Plan. The Association shall maintain the Common Elements of the Association in accordance with the Association's governing documents and Minn. Stat. § 515B.3-107(a);
2. Maintenance Schedule. The Association, at the discretion of the Board of Directors, shall periodically inspect and maintain the Common Elements, as needed, to comply with the Preventative Maintenance Plan.
3. Maintenance Budget. The budget for the Association's obligations under the Preventative Maintenance Plan shall be incorporated in the Association's annual operating budget, which budget shall be adopted according to the terms of the Association's governing documents.
4. In addition to the foregoing, the Association will conduct the following:


- a. On an annual basis, the Association's Board of Directors shall conduct a walk-through of the Association's property to locate any observable maintenance needs; and
 - b. Every three years, or on any other schedule deemed appropriate by the Board of Directors, the Association shall engage an engineer or contractor to inspect and investigate Common Elements for needed maintenance and to assist in the preparation of the Association's reserve study.
5. The Association shall provide all unit owners with a copy of or access to the preventative maintenance plan, maintenance schedule, and maintenance budget for the common elements, as prepared and approved by the Association

EFFECTIVE THIS 4 DAY OF April, 2019.



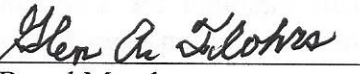
Board Member

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