



CSL Community Association, Inc.

3342 COUNTRY MANOR EAST
COUNTRY SQUIRE LAKES
NORTH VERNON, INDIANA 47265-8964
TELEPHONE 812-346-7841

**SPECIAL MEETING RESOLUTION
OF THE CSL BOARD OF DIRECTORS**

BE IT HEREBY RESOLVED by the CSL Community Association, Inc. Board of Directors that they do hereby establish the date and time of the Special Members Meeting for the consideration of two recall petitions to be held on April 5, 2008 at 8:00 – 10:00 AM, with the replacement election for any vacant board member positions to be filled to be held in conjunction with the Annual Meeting Election, motion made by Johnnie Vance and second by Glenn Vaughn, approved by an affirmative vote of 5 members, with 1 members opposed and 2 members abstaining from the vote taken this 19th day of February, 2008.

/s/ Clifton Ross

/s/ Virginia Miller

Clifton Ross, President
CSL Board of Directors

Virginia Miller, Secretary
CSL Board of Directors