

RESOLUTION OF THE BOARD

Electronic Transmission of Information,

Notices of Meetings and Votes or Proxies

WHEREAS, Article VII, Section 1, of the Ellicott Mills Homeowners Association, Inc. (the "Bylaws") assigns to the Association all powers and duties necessary for the administration of the affairs of Ellicott Mills Homeowners Association, Inc. (the "Association") and provides that the Association may do all such acts and things, except those matters that the Association is prohibited from doing by law or the Association's governing documents; and

WHEREAS, the Association, in accordance with Section 11B-113.1 of the Maryland Homeowners Association Act (the "Act"), may provide notice of meetings or deliver information to a Lot Owner by electronic transmission if the Association grants itself the authority to provide notice of a meeting or deliver information by electronic transmission; and

WHEREAS, the Association, in accordance with Section 11B-113.2 of the Act, may authorize Lot Owners to submit a vote or proxy by electronic transmission if the electronic transmission contains information that verifies that the vote or proxy is authorized by the Lot Owner or Lot Owner's proxy.

NOW, THEREFORE, BE IT RESOLVED that the Association hereby adopts the following Resolution:

Notice and Delivery By Electronic Transmission

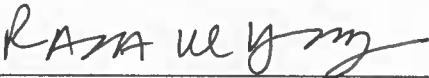
1. The Association is authorized to provide notice of meetings and deliver information to Lot Owners by electronic transmission. This authorization is contingent upon:
 - a. The Lot Owner giving the Association prior written authorization to provide notice of a meeting or to deliver information by electronic transmission this Consent having been signed by the Lot Owners; and

- b. An officer or agent of the Association certifying, in writing, that the Association has provided notice of a meeting or delivered material or information as authorized by the Lot Owner. (See below for Verification).

Voting By Electronic Transmission

2. Lot Owners may submit a vote or proxy by electronic transmission. This authorization is contingent upon: The electronic transmission containing information that verifies that the vote or proxy is authorized by the Lot Owner or Lot Owner's proxy. In this instance the Lot Owner has provided a Consent which requires that the ballot or proxy be sent to the Lot Owner at the electronic address they have provided and that the Lot Owner returns said ballot or proxy from and only from the said electronic address. This is the required verification.

The foregoing Resolution is hereby adopted on this 2 day of MAY, 2019, by the Officers of the Association.



President



Secretary/Treasurer