

**Resolution of the
Madison Lakes Homeowners Association, Inc.**

WHEREAS, the Madison Lakes Homeowners Association, Inc. ("Association") maintains the right to approve and reject prospective tenants pursuant to Article XI, Section C of the Bylaws, as amended;

WHEREAS, among the criteria the Association may consider in evaluating a prospective tenant is the prospective tenant's creditworthiness;

WHEREAS, the Association desires to set forth a specific standard for evaluating the creditworthiness of prospective tenants;

BE IT RESOLVED as follows:

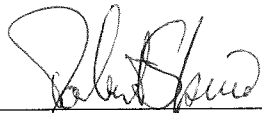
1. All prospective tenants must have a minimum credit score of 650, as determined by the unweighted average of their credit scores issued by the three major credit bureaus, Experian, Equifax, and Transunion.
2. Prospective tenants with a credit score below 650 as calculated hereinabove shall be rejected.

SO RESOLVED AS SET FORTH HEREIN.

CERTIFICATE

The undersigned hereby certifies he is the President of the Association and the foregoing is a true and correct copy of a resolution duly adopted at a properly noticed and held meeting of its Board of Directors on NOV 13, 2018, the passage of this resolution was in all respects legal and this resolution is in full force and effect.

Madison Lakes Homeowners Association, Inc.

By: 
Robert Shapiro, President