

**OVERLOOK VILLAGE CONDOMINIUM ASSOCIATION, INC.**

**ADMINISTRATIVE RESOLUTION NO. \_\_\_\_\_-05**

**REGARDING CONFIDENTIALITY AGREEMENT FOR TRUSTEES**

WHEREAS, the Board of Trustees ("Board") is responsible for managing and administering the condominium association; and

WHEREAS, as part of his duties, each Trustee is provided access to confidential information involving the Association, the unit owners of the Association or the condominium business or property; and


WHEREAS, the Board has determined that each Trustee should be required to execute and abide by a Confidentiality Agreement in order to protect the interests of the Association and in order to provide for the proper administration of the Board;

NOW THEREFORE, be it hereby resolved:

1. Each Trustee shall execute and abide by the Confidentiality Agreement prepared by counsel upon assuming the duties of his or her Trusteeship.

I certify that the foregoing Resolution was duly adopted by the Board of Trustees of the Townsends Homeowners Association, Inc. at a meeting duly held in accordance with the Bylaws of the Association on 2/17/05.

ATTEST:

  
Patricia A. McHenry  
, Secretary