

Resolution of Board of Directors
Great Falls Woods Homeowners Association, Inc.

The undersigned being all of the initial members of the Board of Directors of Great Falls Woods Homeowners Association, Inc., a Virginia non-stock corporation, do hereby resolve as follows:

1. The attached By-Laws constitute the original By-Laws of the Great Falls Woods Homeowners Association, Inc.
2. The attached By-Laws were duly adopted at a meeting of the undersigned members of the Board of Directors held on the 20th day of NOVEMBER, 1998.

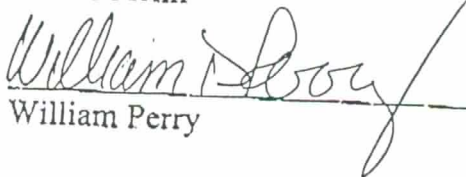
Witness the following signatures and seals.



Alan Truitt



John Oberlin



William Perry