

POLICY RESOLUTION 1A

OF THE MARYLAND FARMS
COMMUNITY SERVICES ASSOCIATION
OF BELTSVILLE, MARYLAND.

A resolution pertaining to official Board Actions, and establishment of an Official Book of Resolutions.

WHEREAS Article V, Section 3 of the Maryland Farms Community Services Association By-Laws charge the Board of Directors with certain powers and duties for the administration of the Corporation; and

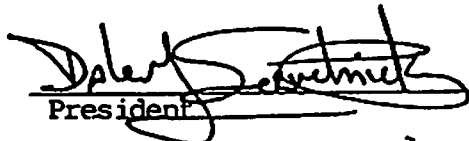
WHEREAS, there is a need for the Board of Directors to establish formal rules and methods for making and recording policy decisions taken by the Board in the performance of said duties;

WHEREAS, it is the intent of the Board of Directors to institute appropriate standard procedures for setting forth such policy decisions to be uniformly applied to certain official Board decisions from this time forth, and, to establish and maintain a Book of Resolutions consisting of such policy decisions;

NOW THEREFORE, BE IT RESOLVED THAT:

1. Official actions taken by the Board of Directors, such as adoption of Rules and Regulations, assessment procedures and the like shall be in the form of Policy Resolutions of the Board of Directors, duly recorded, numbered in sequence of adoption, and published accordingly.
2. Policy Resolutions adopted by the Board of Directors shall be recorded in an official Book of Resolutions.

In witness whereof, we being Directors of the Maryland Farms Community Services Association have hereunto set our hands this 24th day of JANUARY, 1989.



President



Secretary