

Westlawn Gardens
Property Owners'
Association

Resolution No. WGA - ____
Adopted: _____, 2020

**CONSENT TO ACTION BY THE DIRECTORS OF
WESTLAWN GARDENS PROPERTY OWNERS' ASSOCIATION
WITH RESPECT TO A FIRST AMENDMENT TO RECIPROCAL ACCESS AND
PARKING AGREEMENT (WESTLAWN GARDENS)**

The undersigned, constituting all of the members of the Board of Directors of the Westlawn Gardens Property Owners' Association, a Wisconsin corporation organized under Chapter 181 of the Wisconsin Statutes (the "Corporation"), do hereby consent, in writing, pursuant to the provisions of Section 181.0821 of the Wisconsin Statutes, to the actions set forth in the following resolution, effective as of _____, 2020:

WHEREAS, Westlawn Gardens is generally situated to the south of West Silver Spring Drive between North 60th Street and North 68th Street and the Housing Authority of the City of Milwaukee (HACM) is currently proceeding with redevelopment of portions of Westlawn Gardens; and

WHEREAS, the Association is undertaking certain functions with respect to the operation, maintenance and repair of certain private parking spaces within Westlawn Gardens in accordance with the terms of that certain Reciprocal Access and Parking Agreement (Westlawn Gardens), a copy of which is on file with the Secretary/Treasurer of the Association, (the "Parking Agreement"); and

WHEREAS, the Board of the Association desires to provide for the execution and delivery of a First Amendment to the Parking Agreement in substantially the form on file with the Secretary/Treasurer of the Association.

RESOLVED, that the President is hereby authorized and directed to execute and deliver the First Amendment to the Parking Agreement on behalf of the Association and the officers of the Corporation are hereby authorized and directed on behalf of the Corporation to execute and file such other documents and instruments and to do or cause to be done all such further acts as they may deem necessary or advisable in order to carry into effect the tenor and purpose of the Parking Agreement as amended; and that any and all actions so taken by the officers of the Corporation be and they hereby are ratified, confirmed and approved.

IN WITNESS WHEREOF, the undersigned members of the Board of Directors have executed this Resolution as of the date first appearing above.

Anissia Robertson

Eugene Manzanet

Gregory Anderson

Attest:

Fernando Aniban
Secretary/Treasurer

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