

RESOLUTION B-07

PETITIONS

1. **Purpose.** This Resolution provides a format for petitions and the procedures for the submission of petitions to the Board of Directors.
2. **Authority.** Section 4.07 of the By-laws governs petitions to the Board of Directors and requires them to be in a format prescribed by a Resolution adopted by the Board of Directors of the Association.
3. **Format.** Petitions submitted to the Association shall contain the information specified herein.
 - a. **Purpose of Petition.** The purpose of the petition or the action requested must be printed at the top of each page of the petition. Petitions requiring approval by referendum must also contain the specific question, proposal, or action to be presented to the Association members in the referendum, suitable for an affirmative or negative response.
 - b. **Initiation of Petition.** The petition must identify the person(s) initiating the petition and the person(s) who will represent the petitioners. Normally this will be the person(s) initiating the petition.
 - c. **Signature Lines.** Petitions must include clearly printed last and first names of each petitioner and either their lot number or Ocean Pines address. Only one member per lot or property may sign the petition. Petitioners must be eligible to vote when the petition is filed. The signature for property owned by a legal entity must be that of an individual authorized to cast a vote for the entity. Signatures obtained over one (1) year prior to filing the petition are not valid.
4. **Samples.** Exact format is not required if the information is legible and understandable.
 - a. Purpose of petition: To request a special meeting of the membership to discuss street lights for all Ocean Pines streets. This petition is organized by John Doe, Section 77, lot 1234 who will represent the petitioners.

| PRINTED NAME | SIGNATURE | LOT OR ADDRESS | DATE |
|--------------|-----------|----------------|------|
| | | | |
| | | | |
| | | | |
| | | | |

b. This petition requests a referendum be held to expand the Board of Directors. This petition is initiated by the OPA Concerned Citizens Club. Alice Jones, 24 Hopeful Lane, will represent the petitioners. The referendum question to be presented to the members is:

Should the first sentence of Section 5.01 of the By-laws of the Ocean Pines Association be amended to read, "The affairs and business of the Association shall be managed by a

Board of nine (9) Directors, each of whom shall be a member of the Association eligible to vote."?

| PRINTED NAME | SIGNATURE | LOT OR ADDRESS | DATE |
|--------------|-----------|----------------|------|
| | | | |
| | | | |
| | | | |
| | | | |

5. **Effective Date:** November 19, 2008

Adopted by the Board of Directors on November 19, 2008

/S/ David M. Stevens President Attest: /S/ Les Purcell Secretary

Review History:

General Manager: /S/ Thomas J. Olson Date: December 4, 2008

Legal: _____ Date: _____

By-laws and Resolutions Advisory Committee: /S/ James Trummel

Date: December 5, 2008