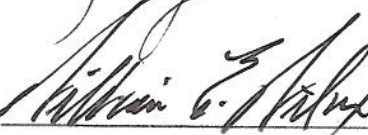


The Oak Ridge Improvement Association in a Board meeting did approve modifying Resolution 1001, Friends of the Gates Committee. The vote was 5 for and 0 against.

1. Purpose – The Friends of the Gates Committee will provide a resource for the planning, funding and construction of entrance gates. After final construction, all operation and maintenance of the gates will be accomplished through regular Oak Ridge Improvement Association business.
2. Budget – A down payment in the amount of \$2,500 for the fabrication of the gates will be funded from the 2005 – 2006 Oak Ridge Improvement Association operating budget. All other cost will be funded through an independent fund raising campaign. The anticipated total cost of the project is \$30,000.
3. Authority – The committee will develop the design, raise sufficient funds to cover the cost without using a special assessment and oversee construction of the gates. All funds will be maintained in a bank account that is not an Oak Ridge Improvement Association account and will not be controlled by Oak Ridge Improvement Association. All designs and plans will be submitted to the Board of Directors for final review and no construction will take place prior to the Board of Directors approval.
4. Membership and Term of Office. The Board of Directors shall appoint one member of the Board to serve in an oversight capacity and to be responsible for the organization and direction of the Committee. This appointment shall occur at the first meeting of the Board following the annual meeting. The members of the Committee shall be appointed by the responsible Board member and shall be members in good standing of the corporation. The Committee may also have members that are not members of the Corporation if the Committee deems that there is a need for expertise from an external source. When that decision is made, the Board member shall appoint that member. A Chairman shall be appointed by the Board member from members of the Committee and the Board member can serve as the Chairman. Each member of the Committee shall continue as such until the next annual meeting of the members of the Corporation and until his successor is appointed, unless the Committee shall be sooner terminated, or unless such member be removed from such Committee, or unless such member shall cease to qualify as a member thereof
5. Quorum and Rules – A majority of the whole Committee shall constitute a quorum and the act of a majority of the members present at a meeting at which a quorum is present shall be the act of the Committee. The Committee may adopt rules for its own governance not inconsistent with the Corporation By-Laws or with rules adopted by the Board of Directors.

Signed  President

Date 10/15/06

Signed  Secretary

Date 10/15/06