

The Oak Ridge Improvement Association in a Board meeting did approve Resolution 1002 and repeal Resolution 1001, Friends of the Gates Committee. The vote was ___ for and ___ against.

1. Purpose - The Friends of the Gates Committee (FoG) provided a resource for the planning, funding and construction of entrance gates. The Board determined the gates construction was satisfactorily completed on or about MAY 1, 2009.

2. Budget – The Oak Ridge Improvement Association accepts the gates donation with the understanding that this donation is free and clear of any liens and without any fees attached.

Remaining FoG funds shall be deposited in the ORIA treasury as a Gates Maintenance Fund, solely for the purpose of ORIA gate maintenance.

3. Authority - All operation and maintenance of the gates shall be accomplished through regular Oak Ridge Improvement Association business beginning MAY 30, 2009.

4. Quorum and Rules – The Board does hereby approve to dissolve the Friends of the Gate Committee. All documents, items and assets held by and for the Committee shall be immediately relinquished to the Association.

Signed Leon Rander President

Date: 5/30/09

Signed Grace E. Herring Secretary

Date: 5/30/09