

**Northwood Hills Property Owners Association (NWHPOA)
Board of Directors**

November 10, 2007

A meeting of the NWHPOA was held at City Hall on November 10, 2007 from 10:00AM to 12:00PM to discuss the NWHPOA and to cast votes on whether the NWHPOA would remain in tact or be dissolved.

A total of 64 votes were received by the Board of Directors to dissolve the NWHPOA. This total is far less than the two-thirds (2/3) of the total of the votes, in person or by proxy, that is required to dissolve the NWHPOA.

Accordingly, the NWHPOA will remain in tact.

Very Respectfully,

Board of Directors