

RESOLUTION BY ASSESSMENT COMMITTEE INDEMNIFYING OFFICERS, AND OTHERS SERVING THE ASSOCIATION

WHEREAS, many of the members of the Kopachuck Ridge Estates Homeowner's Association (KREH/OA) are willing to volunteer their time and talent to the betterment of the Association upon condition that they are protected from the expenses of litigation arising from such service; and

WHEREAS, The Assessment Committee believes that it is in the interest of the Association and its members to protect those volunteering their services from the risk and costs of litigation arising out of their service to the Association by agreeing to indemnify the persons so serving;

NOWHEREFORE, upon motion and second, the undersigned Assessment Committee members hereby resolve

That each person who is or has been an Assessment Committee member, Design Review Committee member, or officer of the Kopachuck Ridge Estates Homeowners Association shall be indemnified by the Kopachuck Ridge Estates Homeowners Association against expenses, including attorneys' fees necessarily incurred by such person in connection with the defense or settlement of any action, suit, or proceeding to which he or she is a party, alone or together with others, by reason of his or her being or having been an Assessment Committee member, Design Review Committee member, or officer of this Kopachuck Ridge Estates Homeowners Association .

Each such person shall also be reimbursed by the Kopachuck Ridge Estates Homeowners Association for any amounts paid by such person in satisfaction of any judgment or settlement in connection with any such action, suit, or proceeding, unless the amount of such judgment or settlement is payable to the Kopachuck Ridge Estates Homeowners Association itself or unless such person shall be adjudged in such action, suit, or proceeding to be liable for malfeasance, or criminal misconduct in the performance of his or her duties to this Kopachuck Ridge Estates Homeowners Association .

The said right of indemnification shall be in addition to any other rights to which such person may be entitled as a matter of law.

DATED this 12th day of July, 2006.

David D. Gordon
David D. Gordon

Ivan Gorne
Ivan Gorne

Gary Lester
Gary Lester

gross negligence,

R.S.
7/12/06