

**RESOLUTION OF THE BOARD OF DIRECTORS OF
MILLS ROW CONDOMINIUMS HOMEOWNERS ASSOCIATION, INC.**

BE IT RESOLVED that, pursuant to Article III of the By-Laws for the Mills Row Condominiums, dated June 19, 2006, the Board of Directors ("the Board") for Mills Row Condominiums Homeowners Association, Inc. ("the Association"), in the administration of the affairs of the Association, does formulate the following policy regarding the collection of late fees and interest under Article XII, Section 9 of the Declaration Creating and Establishing a Condominium Regime for the Mills Row Condominiums ("Condominium Declaration") as follows:

The Association will waive any outstanding interest and late fees owed by any Unit Owner and/or reimburse through credits any paid late fees and interest to any Unit Owner, as the case may be, and to the extent that any may exist, for the two year period prior to August 9, 2012.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records of the Association, an entity duly formed pursuant to the laws of the State of Louisiana and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors of Mills Row Condominiums Homeowners Association, Inc., and that said meeting was held in accordance with the Bylaws of the Association on the ___ day of _____, 2015, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary of the above-named entity this ___ day of _____, 2015.

Secretary: _____