

**BOARD OF DIRECTORS FOR THE DARBY ESTATES CONDOMINIUM ASSOCIATION  
RESOLUTION 2011 – 06: ELECTION, NOMINATION AND PROXY POLICY**

**WHEREAS**, Article 10, Section 10.4 of the Condominium Owners Association Declaration and RCW 64.34.304 of the Washington Condominium Act grant the Board of Directors the power and responsibility to adopt and amend Bylaws, rules, and regulations; and

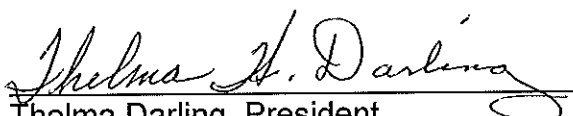
**WHEREAS**, the Board has determined that the Bylaws do not outline specific guidelines for meetings and elections

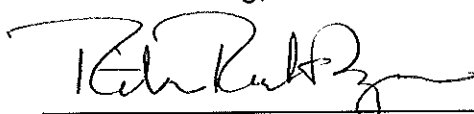
**BE IT RESOLVED THAT:**

1. Nominations for any Board open position must be in writing and delivered to the agent or Board Secretary 10 days prior to any election.
2. Any one owner shall not nominate more than one individual for the open position(s) on the Board. Nominations will not be taken from the floor.
3. Proxy verification process:
  - a. Proxies must be delivered to the agent or Board Secretary 10 days prior to any meeting where owners can vote.
  - b. Proxies not dated or unverifiable will be rejected.
4. Proxies will be handled as follows:
  - a. By a Board member selected by the Board.
  - b. Individual selected by the Proxy holder must be verified by agent or Board Secretary.
  - c. For quorum purposes only.
5. Ballots:
  - a. Each unit carries one vote.
  - b. Ballots not clearly marked or unverifiable will be rejected.
  - c. If voting by Proxy, the Proxy must be attached to the Ballot.
  - d. All ballots will be destroyed within 24 hrs. of any election or ratification meeting.
6. Challenges:
  - a. Challenges must be brought to the President's attention at the meeting.
  - b. All Ballot/election/ratification challenges must be presented by challenge prior to adjournment.
7. All meetings will be guided by Robert's Rules of Order.

**ATTESTED** that this resolution was approved by the Board of Directors on March 30, 2011:

DARBY ESTATES CONDOMINIUM ASSOCIATION,  
A WASHINGTON NONPROFIT CORPORATION,

By:   
Thelma Darling, President

By:   
Rita Rukashaza, Secretary