

Medina Ridge Condominium

Consent Resolution

(Garage parking and Storage Units)

**UNANIMOUS CONSENT RESOLUTION
OF
BOARD OF DIRECTORS
OF
MEDINA RIDGE CONDOMINIUM ASSOCIATION**

October 1, 2014

The undersigned, being all of the members of the Board of Directors of Medina Ridge Condominium Association, a Minnesota nonprofit corporation (the "Association"), have, as of the date above written, adopted the following resolutions, in accordance with Minnesota Statutes Chapter 317A:

WHEREAS, the members of the Board of Directors are empowered to administer the affairs of the Association, as more fully described in the Declaration of Common Interest Community Number 1245 for Medina Ridge Condominium Association ("Declaration"), the Bylaws of the Association and the Minnesota Common Interest Ownership Act, Minnesota Statutes Chapter 515B (the "Act"); and

WHEREAS, pursuant to Section 3.1, b of the Declaration, the Board is authorized to allocate the garage stalls and storage lockers to the Units; and

WHEREAS, to facilitate identification of the garage stalls, the Board has assigned identifying number and letters to each stall, as outlined in the map attached hereto as Exhibit A and incorporated herein by reference; and


WHEREAS, once a garage stall has been allocated to a particular Unit, then such stall shall be allocated to such Unit from that point forward unless such stall shall be reallocated to another Unit by the Board, provided, however, that no stall shall be re-allocated to another Unit without the prior written consent of the Owner of the Unit to which the stall had been previously allocated; and

NOW, THEREFORE, after due consideration by the members of the Board of Directors of the Association,

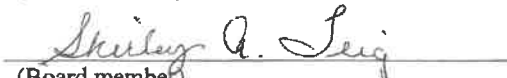
RESOLVED, that the garage stalls noted on Exhibit B attached hereto and incorporated herein by reference shall be allocated to the Units noted on said Exhibit B until such time as the stall(s) shall be re-allocated to another Unit (the requisite written consent of the Unit Owner(s) having been obtained prior to such re-allocation).

RESOLVED, that the storage lockers noted on Exhibit C attached hereto and incorporated herein by reference shall be allocated to the Units noted on said Exhibit C until such time as the locker(s) shall be re-allocated to another Unit (the requisite written consent of the Unit Owner(s) having been obtained prior to such re-allocation).

IN WITNESS WHEREOF, the undersigned has executed this Unanimous Consent Resolution on the date above first written.


(Board member)

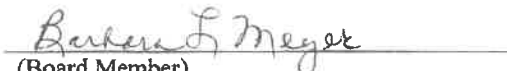

(Board member)


(Board member)


(Board member)


(Board member)


(Board member)


(Board Member)

CERTIFICATE

I, Norman Beardsley, hereby certify that I am the duly elected and acting Secretary of Medina Ridge Condominiums Association, a nonprofit corporation authorized and existing under the laws of the State of Minnesota; that attached hereto is a true copy of the resolutions adopted by the Board of Directors of Medina Ridge Condominium Association.; and that such resolutions have not been rescinded or modified and do not contravene any provisions of the Articles of Incorporation or Bylaws of such corporation.

IN WITNESS WHEREOF, I have hereunder set my hand this 2 day of October, 2014.

Norman Beardsley

Subscribed and sworn to before me
this 2nd day of October, 2014.

S

Notary Public



EXHIBIT A
to

Unanimous Consent Resolution of Board of Directors of Medina Ridge Condominiums Association dated
October 1, 2014

Map of Garage Stalls

Parking Level
170 Parking Stalls

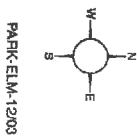
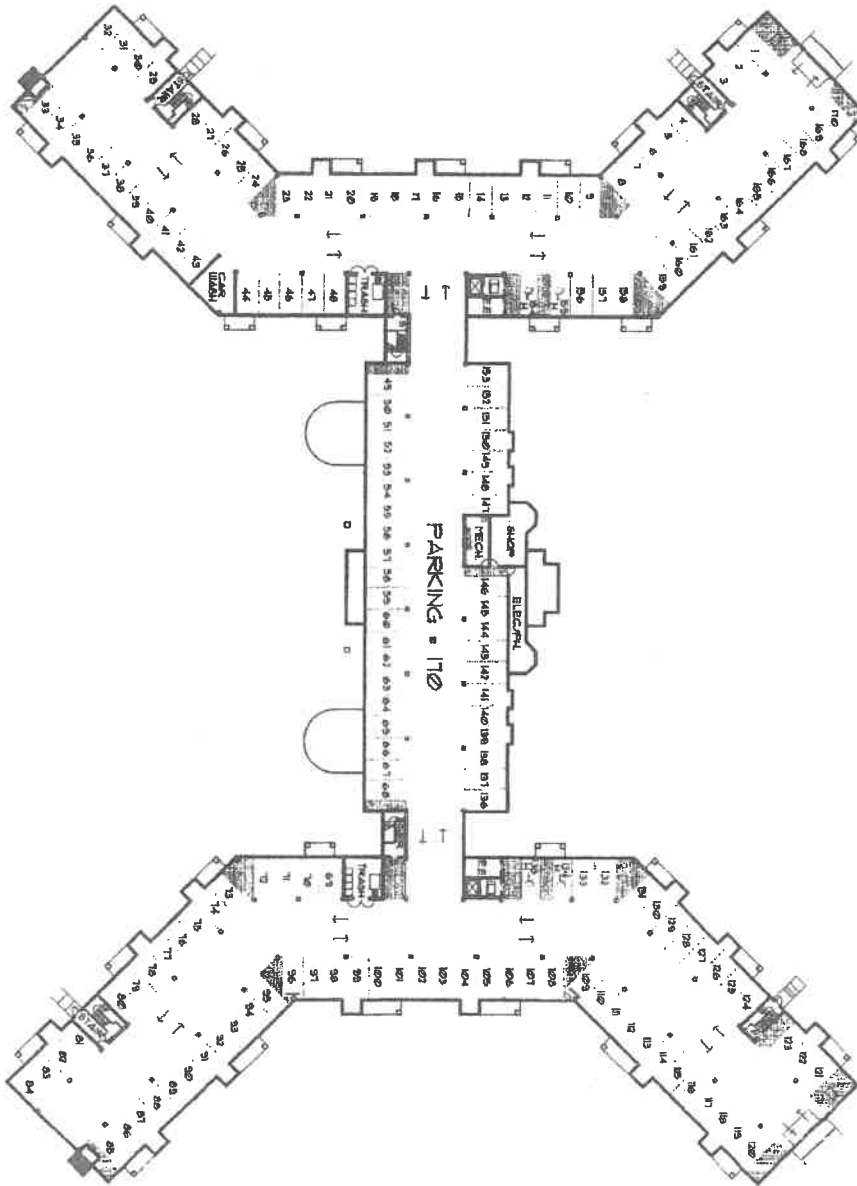


EXHIBIT B

to

Unanimous Consent Resolution of Board of Directors of Medina Ridge Condominiums Association

dated October 1, 2014

Initial Allocation of Garage Stalls to Units

Unit Number	Garage Stall(s)	
101	160	
102	41	34
103	49	166
104	156	164
105	26	157
106	2	3
107	65	10
108	35	8
109	17	37
110	13	27
111	29	32
112	42	31
113	15	39
114	139	53
115	50	
116	71	
117	20 10	75
118	73	74
119	97	83
120	76	77
121	84	101
122	112	128
123	58	64
124	122	123
125	110	126
126	124	141
127	100	138
128	121	135H
129	134H	
201	56	142
202	48	1
203	5	12
204	162	163
205	161	167
206	4	19
207	6	11
208	45	57

Unit Number	Garage Stall(s)	
209	7	154H
210	21	30
211	43	44
212	143	144
213	14	38
214	54	62
215	51	
216	61	
217	86	91
218	88	103
219	81	82
220	67	93
221	68	95
222	102	137
223	108	111
224	105	131
225	116	117
226	66	130
227	99	127
228	89	140
229	72	
301	24	
302	33	34
303	158	165
304	22	23
305	168	169
306	18	52
307	9	28
308	25	159
309	150	151
310	16	36
311	46	55
312	40	47
313	152	153
314	59	60
315	155H	
316	94	
317	87	92
318	79	106
319	78	85
320	90	104
321	109	119
322	96	133
323	63	118
324	69	70
325	107	115
326	113	114

Unit Number	Garage Stall(s)	
327	125	132
328	98	129
329	136	

EXHIBIT C

to

Unanimous Consent Resolution of Board of Directors of Medina Ridge Condominiums Association

dated October 1, 2014

Initial Allocation of Storage Lockers to Units

Unit Number	Locker 1	Locker 2	Locker 3
101	143		
102	142		
103	168 (R)	155(R)	150B
104	150E		
105	150D		
106	150C		
107	146		
108	155D		
109	151D		
110	151E		
111	155C		
112	144	181	
113	151C		
114	151B		
115	155B	155E	
116	168J		
117	168G		
118	172F		
119	172C		
120	172G		
121	172E		
122	172D		
123	168B	178	
124	173G		
125	173C		
126	173D		
127	177	173E	
128	180		
129	173F		
201	241B		
202	241C		
203	241D		
204	246E	246K	
205	241E		
206	246F		
207	246J		
208	246D		

Unit Number	Locker 1	Locker 2	Locker 3
209	242B		
210	242D		
211	242E		
212	168D(R)	246C	246G
213	242C		
214	168E	246L	
215	246H		
216	252F		
217	256C		
218	256D		
219	252H		
220	256E	252M	
221	256F		
222	252D	252N	256G
223	252L	256G	
224	257F		
225	252G	257E	257G
226	252Q	252P	
227	252J	257C	
228	257D		
229	252K		
301	338E		
302	338H		
303	333C		
304	333E		
305	343E	168C	338C
306	333D		
307	338G		
308	338F		
309	338D		
310	246M	334C	
311	334E		
312	334D		
313	334B		
314	338L		
315	338K		
316	343M		
317	343P		
318	347E		
319	343F		
320	347G	343G	343H
321	321N	321C	
322	347F	343J	
323	343K		
324	349F		
325	349E	252C	
326	349C		

Unit Number	Locker 1	Locker 2	Locker 3
327	349G		
328	343D	349D	
329	343L		

