Stonefield Village Condominium Association, Inc.
Board of Directors Corporate Resolution of:
Pet Ownership

The officers of this corporation are authorized to perform the acts to carry out this corporate resolution. We, the directors of this corporation, do hereby consent to the adoption of the following as if it was adopted at a regularly called meeting of the board of directors of this corporation. **WHEREAS** the Board, in accordance with State law and the bylaws of this corporation, by unanimous consent, the board of directors deems the following to be in the best interests of the Association and its owners:

Therefore, Be it resolved:

Pet ownership shall be defined to be either 1 Dog or 1 Cat. The Association shall require all pet owners to identify and register their pets with the Stonefield Association within 30 days of occupancy.

Be it further resolved

Current owners/renters living in Stonefield Association Condominiums shall be grandfathered in according to current status as long as they have already registered their pets with the Association in compliance to By-Laws.

Therefore, Be it further resolved:
Any resident not in compliance shall be in violation of the Stonefield Village Condominium Bylaws and Declaration of Covenants and subject to penalty and fines.

We, the undersigned, being all the directors of this corporation consent and agree that the following corporate resolution was made on December 10, 2021 (date) Effective: December 10, 2021 (date) at Stonefield Condo Association, Mt. Pleasant, WI (location)

Stonefield Village Condominium Association, Inc. Board of Directors:

Director Signature Dominic Galati Printed Name Dominic Galati Jr. Date 12/13/2021

Director Signature Barbara Meteyard Printed Name Barbara Meteyard Date 12/13/2021

Director Signature Jarvis Brown Printed Name Jarvis Brown Date 12/13/2021