



**WLE Resolution 141223a -**

**Name Change from Manager to Trustee operating agreement:**

Whereas the operation of the Winter Lake Estates (WLE) is handled "in trust" by a limited number of persons,

Whereas the indentures, written well before the operating agreement, used the term "Trustee" representing those who managed Winter Lake Estates homeowners,

Whereas the certain portions of the original indentures are still in use, and

Whereas changing the name of those persons obligated to enforce indentures and obligated to manage Winter Lake Estates Trustees Association will confuse homeowners,

Be it resolved that

1. those Managers described in the Operating Agreement, Article 4 and within other parts of the document shall be called Trustees, and that
2. Any location in the document that contains the word "Manager" or other derivatives of "Manager" shall be changed to the title, "Trustee" or comparable derivative.
3. This change in title from Manager to Trustee caused by adoption of this resolution, does not alter the obligations or authority of that person in any way.

SIGN:

*Robin Reichardt*

*Dom Bausano*

\_\_\_\_\_  
Fred Reinhold

Robin Reichardt

Dom Bausano

DATE:

*12/23/14*

*12/23/2014*

**Certified Passage by Majority of Quorum:**

*Jeanne Fernandez*  
\_\_\_\_\_  
Jeanne Fernandez, Member

*12/23/14*  
\_\_\_\_\_  
DATE