Malden Village, Section 11 Board of Directors Meeting July 18, 2017

## CLEARBROOK MALDEN VILLAGE CONDOMJNIUM ASSOCIATION, 11

(the "Association")

## RESOLUTION CONCERNING THE NUMBER OF DOGS KEPT OR MAINTAINED IN A UNIT

WHEREAS, the Amended Bylaws of the Association were recorded in the Middlesex County Clerk's Office on July 7, 2008, in Deed Book 5791 at Page 801, et seq. ("Bylaws");

WHEREAS, Article XXII, "Rules and Regulations," subparagraph (d) of the Association's Bylaws provides that, "No more than one (1) dog may be kept or maintained in a Unit at one time...:"

WHEREAS, Article XXII, subparagraph (d) also provides that "The Board may, in its sole discretion, adjust the number of dogs or further restrict the other types of pets permitted to be kept or maintained in a Unit by resolution following the effective date of these Amended By-Laws;" and

WHEREAS, the Association's Board of Directors has determined that it is in the best interests of the membership that the number of dogs permitted to be maintained in a Unit should be increased from 1 to 2.

NOWTHEREFORE, BE IT RESOLVED on this the 18th day of July 2017 that the Association hereby increases the number of dogs that may be kept or maintained in a Unit at one time shall be increased from one (1) to two (2).