

**ENCORE OF MCLEAN, A CONDOMINIUM
UNIT OWNERS ASSOCIATION**

POLICY RESOLUTION NO. 97-5

**Exercise Room Use
and
Indemnification Agreement**

WHEREAS, Article IV, Section 2 of the Bylaws assigns the Board of Directors all the “powers and duties necessary for the administration of the affairs of the Association” and further states that the Board “may do all such acts and things as are not, by law, or by these By-Laws, directed to be exercised and done by the Co-Owners;” and

WHEREAS, Article VI Section 6 of the Bylaws also empowers the Board of Directors to make and amend the Rules and Regulations governing the units and common elements or any of them; and

WHEREAS, it is in the interest of the community as a whole to have an established policy for the use of the exercise room.

NOW, THEREFORE, BE IT RESOLVED THAT the following rules are adopted concerning use of the exercise room:

1. Residents agree to abide by all policies concerning use of the exercise room as set forth on Exhibit A.
2. All residents making use of the exercise room and facilities must sign a Waiver Agreement in the form attached to Exhibit B hereto, prior to making use of the exercise room and facilities.

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**RULES FOR USE OF THE
EXERCISE ROOM**

1. The exercise room is restricted to residents and the guests of residents of Encore of McLean, A Condominium Unit Owners Association.
2. Residents and guests may be admitted to the exercise room by signing out a key from the front desk. The key must be returned when use of the exercise room is complete.
3. Residents will be responsible for any damages caused by any person who enters into or upon the premises as a direct or indirect result of the use of the exercise room.
4. The exercise room is closed and the premises are to be vacated by 11:30 p.m. Sunday through Thursday and by 12:30 a.m. Friday and Saturday.
5. No person under the age of 18 is permitted in the exercise room unless accompanied by an adult.

ENCORE OF MCLEAN
A Condominium Unit Owners Association

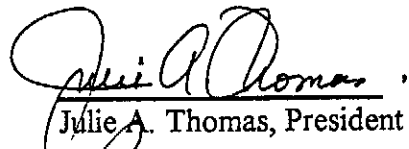
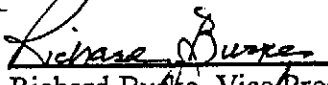
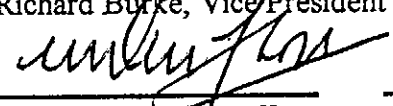
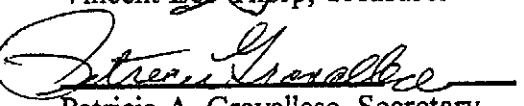
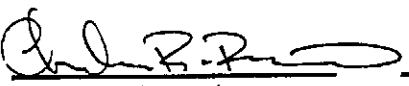
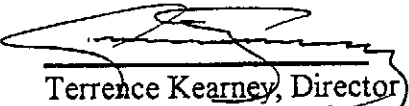
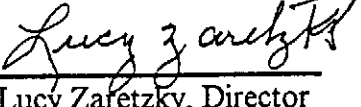
Resolution Action Record

Resolution Number: Policy 97-5

Pertaining to: Exercise Room Use and Indemnification Agreement

Duly adopted at a meeting of the Board of Directors held on June 30, 1997.

Motion by: Thomas, seconded by: Burke

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
 Julie A. Thomas, President	<u>X</u>	—	—	—
 Richard Burke, Vice President	<u>X</u>	—	—	—
 Vincent Lee Thorp, Treasurer	—	—	—	<u>X</u>
 Patricia A. Gravallese, Secretary	—	—	—	<u>X</u>
 Charles Biro, Director	<u>X</u>	—	—	—
 Terrence Kearney, Director	<u>X</u>	—	—	—
 Lucy Zaretsky, Director	<u>X</u>	—	—	—

FILE:

Book of Minutes
 Book of Resolutions

Resolution Effective: July 1, 1997.