

GREENBELT HOMES, INC.

RESOLUTION OF THE BOARD OF DIRECTORS

ELECTRONIC DELIVERY OF NOTICES AND INFORMATION

Recitals

A. Article V, Section 1 of the Bylaws provides that the property, business, and affairs of the Corporation shall be managed by the Board of Directors (“Board”).

B. Section 5-6B-24 of the Maryland Cooperative Housing Corporation Act (“Act”) provides that, notwithstanding any provisions in the governing documents of a cooperative housing corporation, meeting notices and other information may be sent by “electronic transmission” to members of the corporation who give written authorization for this means of communication, instead of by U.S. Mail or hand delivery.

C. Under the definition in Subsection 5-6B-01(k) of the Act, electronic mail (“E-Mail”) is a valid form of “electronic transmission.”

D. To reduce the cost of sending meeting notices and other information to Members, and to provide for greater speed and efficiency in communicating with Members, the Board wishes to provide for the delivery by E-Mail of meeting notices and other notices and information to Members who have given their prior written authorization for this means of communication.

NOW, THEREFORE, the Board hereby resolves that, effective as of: _____, 20____, notwithstanding any requirements in the Articles of Incorporation, the Bylaws, the Rules and Regulations, or the Proprietary Lease and Mutual Ownership Contract for delivery methods to be used for sending notices or other information to Members, all meeting notices, and all other notices and information sent to Members, shall be sent by E-Mail, instead of by U.S. Mail or hand delivery, to any Member who provides written authorization on the form attached as Exhibit A to this Resolution.

GREENBELT HOMES, INC.

Electronic Notice Authorization

I hereby authorize Greenbelt Homes, Inc. (the "Corporation") to send me any and all notices of meetings, and to deliver any and all other notices and information to me, by electronic mail ("E-Mail"), in accordance with Section 5-6B-24 of the Maryland Cooperative Housing Corporation Act, as amended, instead of by U.S. Mail or hand delivery, which I hereby waive.

Notices and information from the Corporation should be sent to me at this E-Mail address:

Member's Email Address *(Please Print)*

Member's Signature

Date

Member's Name *(Please Print)*

Member's Greenbelt Homes Address *(Please Print)*

Telephone Number

Mobile Telephone Number