

CERTIFICATE OF RESOLUTION
of
Your Owners Corp.

I, _____, Secretary of Your Owners Corp., a New York corporation duly organized and validly existing under the laws of the State of New York, with its principal place of business at _____ (the "Corporation") DO HEREBY CERTIFY THAT the Board of Directors (the "Board") of the Corporation duly adopted the following resolution at a meeting held on _____, which was duly called, noticed and convened, with a quorum present, and that this resolution has not been amended or rescinded in any way.

WHEREAS, the Corporation is subject to Local Law 58, commonly referred to as the Cooperative Application Timeline Law (the "Law"). The Law permits the Board to adopt a Summer Recess Period. The Summer Recess Period, if adopted by the Board, consists of the months of July and August, during which period the time to meet certain requirements of the Law is tolled.

NOW, THEREFORE, it is:

RESOLVED, that the Board hereby adopts a Summer Recess Period consisting of the months of July and August each year.

IN WITNESS WHEREOF, I have hereunto subscribed my name as of this ___ day of _____, 20__.

[NAME], Secretary

Sworn to this

___ day of _____, 20__

Notary Public