

**TWENTY-ONE IRVINGTON
CONDOMINIUMS OWNERS ASSOCIATION
BOARD OF DIRECTORS
ELECTRONIC NOTIFICATION RESOLUTION**

The following Resolution is adopted as of the 18th day of September 2008, by the Board of Directors of the Twenty-one Irvington Condominium (the "Association").

WHEREAS, the Board of Directors is charged with enforcing the provisions of the Declaration and Bylaws, recorded on January 12, 2006, as Document No. 2006-006941, Records of Multnomah County, Oregon (the "Declaration"), and the Bylaws of the Association; and

WHEREAS, the Board has authority under ORS Section 100.423 Electronic notice to owner or director;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, in the discretion of the board of directors of the association of unit owners, any notice, information or other written material required to be given to a unit owner or director under the declaration or bylaws may be given by electronic communication acceptable to the board of director.

RESOLVED, electronic communication may not be used to give notice of:

- a. Failure to pay an assessment
- b. Foreclosure of an association lien under ORS 100.450
- c. An action the association may take against a unit owner; or
- d. An offer to use the dispute resolution program under ORS 100.405

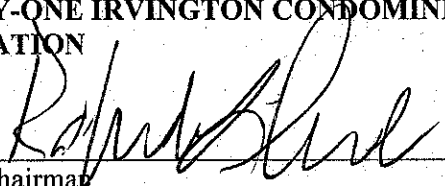
RESOLVED, a unit owner or director may decline (in writing) to receive notice by electronic mail, facsimile or other form of electronic communication and may direct the board of directors to provide notice in the manner required under the declaration or bylaws.

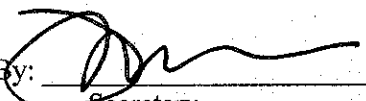
RESOLVED, unit owners are charged with the responsibility of maintaining a current electronic address with the association and/or Management Company.

IN WITNESS WHEREOF, the undersigned Secretary hereby certifies that the resolution set forth above was duly adopted by the Association's Board of Directors and mailed to each unit owner.

**TWENTY-ONE IRVINGTON CONDOMINIUM
ASSOCIATION**

Date: 9.18.08

By: 
Chairman

By: 
Secretary