

Nautica Soundview Condominium Owner's Association
Resolution of the Board of Directors
To Transfer Management Agreement

WHEREAS, Section 13.1 of the Condominium Declarations for the Nautica Soundview Condominium Owners Association vests the power and authority for the administration of the affairs of the Association in the Board of Directors; and

WHEREAS, Section 13.6.3, grants the Association all the powers necessary to hire and discharge or contract with Managing Agents, and other employees, agents and independent contractors; and

WHEREAS, Section 13.6.10, grants the Association all the powers necessary to acquire and pay for all goods and services reasonably necessary or convenient for the efficient and orderly functioning of the Condominium; and

WHEREAS, on April 3, 2006, the Declarant Glenn Dahmer of Nautica Associates entered into a Management Agreement with Phillips Real Estate, LLC to be the agent for the property and Nautica Soundview Owners Association; and

NOW THEREFORE BE IT SO RESOLVED, that the Board of Directors shall terminate the Management Agreement with Phillips Real Estate giving the required 60 days written notice prior to the renewal term date of April 1, 2018; and upon contract termination shall enter into a management agreement with Port Gardner Property Management, Inc. of Everett, Washington.

DATED THIS 27 day of January 2018
NAUTICA SOUNDVIEW CONDOMINIUMS OWNERS ASSOCIATION

Katherine Greenwood Its President/Printed Name: Katherine Greenwood

ATTEST: This Resolution was properly adopted at a Board meeting held on: 1/27/2018

By: Laurie Vandermay Its Secretary/Printed Name: Laurie Vandermay