

THE NORTHWOODS ASSOCIATION BOARD PROCLAMATION

WHEREAS, The Northwoods Association has been solicited to align, conjoin and/or endorse other organizations; and

WHEREAS, the Board of Directors has opined and made of record a policy of exclusivity;

NOW THEREFORE, notwithstanding a Northwoods Association members' right of association, Northwoods will not align, conjoin or endorse other organizations unless by referendum from a majority of its Members.

In Witness Whereof, we have set our hand thereof this 9th day of April, 2006.