

Exhibit B to Articles of Merger

RESOLUTION

Approving And Recommending Merger
Of
Cardinal Glen of Loudoun Homeowners Association
And
Number Three And Four Cardinal Glen of Loudoun Home Owners Association
Into
Cardinal Glen of Sterling Homeowners Association, Inc.

WHEREAS, the Board of Directors of CARDINAL GLEN OF LOUDOUN HOMEOWNERS ASSOCIATION, a Virginia nonstock corporation, considers it to be in the best interests of this corporation that it merge with NUMBER THREE AND FOUR CARDINAL GLEN OF LOUDOUN HOME OWNERS ASSOCIATION, a Virginia nonstock corporation, to result in a new Virginia nonstock corporation to be known as CARDINAL GLEN OF STERLING HOMEOWNERS ASSOCIATION, INC., pursuant to the terms of a Plan of Merger which has been submitted to this meeting for the consideration of the Directors, it is hereby

RESOLVED, that the terms and conditions of the Plan of Merger submitted to this meeting are approved and that this Corporation commence and complete the merger as described pursuant to the terms of such Plan; AND IT IS,

RESOLVED, that the President and the Secretary of this corporation are hereby authorized and directed to execute and deliver in the name of this corporation the Plan of Merger submitted to this meeting, a copy of which is attached hereto and marked as Exhibit A and is incorporated by this reference; AND IT IS,

RESOLVED, that the officers of this corporation are authorized and directed to obtain the approval of the aforesaid Plan of Merger by a vote of the members having voting rights at a regular meeting of the Board of Directors hereby called for on the¹¹..... day of ^{MAY}....., 2015, at^{8:30}..... o'clock^P..... m., at the ^{CASCADES LIBRARY} home located at ^{21030 WHITFIELD PLACE}..... in Sterling, Virginia 20164; AND IT IS,

RESOLVED that the Board of Directors RECOMMENDS to the members the adoption

of the Plan of Merger; AND IT IS,

RESOLVED that the officers of this corporation are directed to execute all documents and take all steps necessary and proper to carry out the purposes of these resolutions.

APPROVED as done this11..... day of May..... 2015.

CARDINAL GLEN OF LOUDOUN
HOMEOWNERS ASSOCIATION

By: James A. Balcerch
President

By: Matthew W. Bessle
Secretary