

DEEPDALE GARDENS CORP.

249-31 61st Avenue

LITTLE NECK, NEW YORK 11362

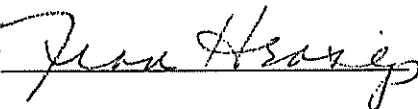
At a Regular Meeting of the Board of Directors of Deepdale Gardens Corp., held at the offices of the corporation located at 249-31 61st Avenue, Little Neck, New York 11362 on October 26, 2022, a quorum having been present, and a discussion regarding the requirement that all appliances installed in a unit within Deepdale Gardens Corporations will be residential type, energy efficient appliances.

RESOLVED, that effective December 1, 2022, all shareholders purchasing new appliances are required to purchase residential type, energy efficient appliances. All shareholders must report replacement or new appliances directly to the management office in writing using the proper reporting form.

RESOLVED, that a notice shall be sent to all shareholders notifying them of this resolution and providing them with a copy of the resolution.

Corporate Seal

DEEPDALE GARDENS CORPORATIONS

By 

Fran Heaslip
Secretary