

**VILLOWSFORD CONSERVANCY BOARD OF TRUSTEES RESOLUTION**

**PHOTGRAPHY FEE POLICY**

*Establishing policies and fees for use of Willowsford Conservancy Grounds by photographers, film makers or other visual arts professionals*

**WHEREAS**, Article 4, Section 4.7 of the Bylaws provides that the Conservancy Board shall have all the powers which Virginia law provides for nonstock corporations and those necessary to administer the Conservancy's affairs and to perform the Conservancy's purposes as set forth in the Articles, the Bylaws and the Community Charter; and

**WHEREAS**, Article 4, Section 4.8(c) of the Bylaws states that the Board shall perform such other managerial or administrative tasks as are necessary or appropriate to the conduct of its affairs or as are required by law; and

**WHEREAS**, the Conservancy Board and the Board of Willowsford Homeowners Association, Inc. believe that it is in the interest of the Conservancy and Association to establish policies and fees for the use of the Conservancy Grounds and Association's Common Area ("Photography Policy"); and

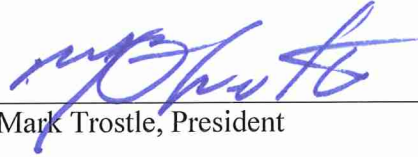
**WHEREAS**, the Conservancy Board believes that it is in the best interest of the Conservancy to authorize the Association's Board to administer the Photography Policy as set forth below; and

**NOW, THEREFORE, BE IT RESOLVED THAT** the following be adopted:

- A. The Association has adopted a Photography Policy establishing policies and fees for the use of both the Conservancy Grounds and the Association's Common Area by photographers and videographers.
- B. The Conservancy authorizes the Association's Board and Management Staff to administer the Photography Policy and ensure compliance with the Photography Policy.
- C. The Conservancy authorizes the Association's Board and Management Staff to obtain waiver and release forms and to issue permits to use the Conservancy Grounds in accordance with the terms of the Photography Policy.
- D. The Conservancy authorizes the Association's Board and Management Staff to collect the site fees from photographers.
- E. The Conservancy and the Association will share the income obtained from the site fees. The Association will receive sixty-five percent (65%) of the site fee and the Conservancy will receive thirty-five percent (35%) of the site fee. The Association will receive a larger

percentage to cover the administrative costs incurred by the Association to administer the Photography Policy.

This policy shall become effective Nov. 15<sup>th</sup>, 2016.



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Mark Trostle, President