

**Recipients Selection of Howard S. Sheehy Jr. Community Builder Award**

Pursuant to a special resolution passed on January 31, 2007 by the Whispering Meadows Board of Directors which established the Howard S. Sheehy Jr. Community Builder Award, the method and criteria for the selection of recipients are established as follows:

To be considered recipients must have provided one or more of the following:

A notable length of outstanding service to the community.

One or more special or unique services to the community.

A potential nominee may be considered for selection if recommended by a Board member at a regular Board Meeting or by a resident who has submitted a written recommendation to the Board of Directors. Such written recommendation should state the supporting reasons why the individual should be considered.

The merits of a properly recommended candidate will be discussed at a minimum of two regular Board Meetings. The names of any candidates or the details of those discussions will not be included in the minutes of those meetings.

A two-thirds majority of all Board members must vote for approval of a nominee. Any such approval will be determined at the regular Board Meeting held in September of each year. An absent Board member may submit a written vote of approval prior to such meeting. Any awards will be presented at the Annual Association Meeting in November.

There will be no predetermined frequency of awards or number of recipients to receive the award. There may be multiple awards or no awards in any given year.

Approved by the Board of Directors July 16, 2007