WHEREAS, Section III.5(e) of the First Amendment to the Deed of Amendment to the Deeds of Dedication of Reston ("Amended Reston Deed") provides the Reston Association ("RA") Board of Directors with all powers necessary and appropriate for carrying out the purposes of the Association which are enabled by law or the Reston Documents; and

WHEREAS, the administrative rights and responsibilities in the covenants governing properties within the Reston Center for Industry and Government ("RCIG") were assigned to the Association in 1997 by Westerra Reston, LLC, and

WHEREAS, pursuant to the RCIG documents, the architect members of the Architectural Board of Review ("ABR") shall be appointed by an architect or architectural firm ("ARB Member Selection Panel") designated by RA.

NOW, THEREFORE, BE IT RESOLVED, that the following procedures shall govern the ABR member appointment process:

1. RA Designation of ABR Member Selection Panel

   a. Advertisement. RA shall advertise the opportunity to serve on the ABR Member Selection Panel by direct mail letter, newspaper, professional publications and/or other appropriate means. Responses from interested parties must be in writing and include a letter of interest and a résumé/proposal with qualifications.

   b. Qualifications. Candidates for the ABR Member Selection Panel must:

      i. Be registered as an architect or approved to conduct business in the Commonwealth of Virginia.

      ii. Have commercial/industrial design experience.

   c. Interviews. Candidates shall be interviewed by the RA Board Operations Committee ("BOC"). The BOC shall report its recommendations to the RA Board of Directors for approval.

   d. Designation & Term. The ABR Member Selection Panel shall be designated by the RA Board of Directors for a period not to exceed three years. The RA Board of Directors may revoke its designation at any time.

2. Appointment of ABR Members

   a. Process. The ABR Member Selection Panel shall provide the RA Board of Directors, for its review and comment, a description of the procedures and criteria the Panel will
use in making appointments, including the proposed interview schedule, and the duration of ABR member terms.

b. **Interviews.** The ABR Member Selection Panel shall interview and rate as many applicants as practicable, in accordance with its established criteria and, if not included, the following:

i. Registration as an architect in the Commonwealth of Virginia; and  
ii. Commercial/industrial design experience applicable to the responsibilities of ABR review.

c. **Appointment.** The ABR Member Selection Panel shall provide the RA Board of Directors with the name of the appointed ABR member(s), as well as the duration of that member's term.

**ATTEST:** Resolution was adopted at a Regular Meeting of the Reston Association’s Board of Directors held on July 27, 2006.

*Cate L. Fulkerson*
Assistant Secretary