

**RESOLUTION OF THE
BOARD OF DIRECTORS
OF THE
CRESCENT AT CHERRY LANE HOMEOWNERS ASSOCIATION, INC.**

WHEREAS, Section 8.1 of the Declaration of Covenants, Conditions and Restrictions (the "Covenants") of the Crescent at Cherry Lane Homeowners Association (the "Association") state that the Board of Directors (the "Board") shall carry out the duties and responsibilities of the Covenants Committee (the "Committee") until such time as the Board shall appoint the Committee; and

WHEREAS, the Board has not appointed the Committee; and

WHEREAS, Section 8.6 of the Covenants permit the Committee to adopt rules and regulations concerning the interpretation of the Covenants; and

WHEREAS, effective October 1, 2010, Section 8.8(R) of the Covenants does not comply with Real Property Article § 14-130 of the Maryland Code; and

WHEREAS, the Board has determined that certain restrictions on the installation of clotheslines are desirable to maintain the aesthetic quality of the community; and

WHEREAS, reasonable notice of the Board meeting at which this resolution was discussed was provided and the meeting was open to all members of the Association who desired to attend and comment on the resolution.

NOW, THEREFORE, BE IT RESOLVED, that effective December 7, 2010:

1. Clotheslines may not be installed in, on, over, or so as to protrude on any Common Area of the Association as defined in the Covenants;
2. Clothelines must be installed on the homeowner's Lot and behind the home in an area not visible from a public street; and
3. Clotheslines must be retractable and may only be extended when in use.

SECRETARY'S CERTIFICATE

I, Jacqueline Zimmermann, do hereby certify that I am the duly elected and qualified Corporate Secretary and keeper of the records and corporate seal of Crescent at Cherry Lane Homeowners Association, Inc. (the "Association"), and that the following is a true and correct copy of the resolutions duly adopted by the Board of Directors of the Association pursuant to the requirements of the Bylaws of said corporation and that such resolutions are now in full force:

IN WITNESS WHEREOF, I have hereunto subscribed my name as Corporate Secretary and have caused the corporate seal of said corporation to be affixed hereto.

Jacqueline G. Zimmermann
Secretary

12/7/10
Date