

**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, the Board desires to maintain the aesthetic quality of the community; and

WHEREAS, Board, has determined that the installation of entry door peepholes and kick plates do not detract from the appearance of the neighborhood and aid in the maintenance of the aesthetic quality of the community.

NOW, THEREFORE, BE IT RESOLVED, that:

1. The installation of peepholes and kick plates completed in manner listed in this resolution shall be deemed approved by the Board.
2. A Homeowner intending to install a peephole in accordance with the accompanying guidelines may do so without filing an Application for Exterior Alteration to the Committee before installation.
3. A peephole may be installed in the entry door at any height deemed necessary so long as the peephole is centered, equally distanced from the right and left edges of the entry door. Additionally, the color of the peephole must match the color of the originally installed doorknobs.
4. A Homeowner intending to install a peephole outside of these parameters must file an Application for Exterior Alteration to the Committee before installation.
5. A Homeowner intending to install a kick plate in accordance with the accompanying guidelines may do so without filing an Application for Exterior Alteration to the Committee before installation.

6. A kick plate may be installed on the entry door so long as the color of the kick plate matches the color of the originally installed doorknobs unless otherwise previously approved by the Committee before installation.
7. Any deviation(s) to the specifications included in this resolution shall require the Homeowner to submit an Application for Exterior Alteration and obtain prior written approval from the Committee before installing the peephole or kick plate.

SECRETARY'S CERTIFICATE

I, Jacquelin 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.


Secretary

8/9/2011
Date