

**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, Sections 8.8(I) of the Covenants permit the Committee to adopt and promulgate such additional rules and regulations regarding the preservation of natural resources.

WHEREAS, the Board desires to maintain the aesthetic quality of the community in regards to the planting of trees, bushes and other plants; and

WHEREAS, Board, has determined that the planting of trees, fruit or vegetable plants, bushes, or vines in certain areas detract from the appearance of the neighborhood and conflict with the maintenance and aesthetic quality of the community.

NOW, THEREFORE, BE IT RESOLVED, that:

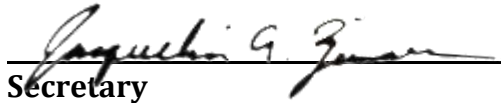
1. Other than a tree planted by the Declarant or a Builder (each as defined in the Covenants), the planting of any tree on a Lot is prohibited without the prior approval of the Committee or the Board.
2. The planting of any fruit or vegetable plant, bush, or vine (each a “vegetable plant”) in front of the building on any Lot is prohibited.
3. The planting of any vegetable plant behind the building on any Lot is permitted without prior approval from the Committee or the Board, but only to the extent that:
 - a. No vegetable plant exceeds a height of four (4) feet from the ground.
 - b. The total ground surface area of all vegetable plants on a lot does not exceed twenty (20) square feet.

4. Any vegetable plant that was planted prior to the passing of this resolution is allowed to remain in place for the remainder of the 2011 calendar year. No new vegetable plants may be planted that do not comply with the terms of this resolution. All Lots must become compliant with this resolution by January 1, 2012.
5. Any Homeowner that desires to plant a tree or vegetable plant that deviates from the specific requirements listed in this resolution shall be required to submit an Application for Exterior Alteration and obtain prior written approval from the Committee or the Board before planting.

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