

**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, Section 8.8(N) of the Covenants does not comply with the Over-the-Air Reception Devices ("OTARD") regulations issued by the Federal Communications Commission concerning the installation and placement of satellite dishes and antennas; and

WHEREAS, the Board desires to maintain the aesthetic quality of the community, prohibit unsafe dish installations, and comply with the OTARD regulations.

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

1. Satellite dishes measuring less than one meter (39.37") in diameter, antennae one meter (39.37") or less in diameter or diagonal measurement that is designed to receive video programming services via broadband radio service (wireless cable) or to receive or transmit fixed wireless signals other than via satellite, and antennae designed to receive local television broadcast signals less than twelve feet (12') in height (each a "Device") may be installed or replaced on a homeowner's Lot (as defined in the Covenants), without prior approval of the Board or the Committee;
2. This resolution shall not apply to any device not covered by the OTARD regulations including, but not limited to, dishes or antennae that exceed the maximum sizes in the preceding section, hub or relay antennae, or antennae used to broadcast or receive AM/FM radio, amateur ("HAM") radio, Citizens Band ("CB") radio, and Digital Audio Radio Services ("DARS") signals.
3. All Devices must be installed securely and in compliance with all relevant building codes and regulations so as to prevent the Devices from

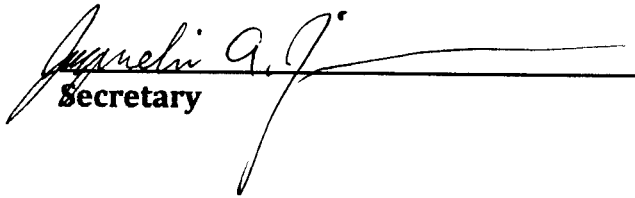
becoming detached, airborne, or otherwise creating a risk of injury or property damage.

4. All Devices must be installed entirely on a homeowner's Lot and no portion of the Device may overhang, contact, or otherwise protrude on the Common Area of the Association as described in the Covenants.
5. Homeowners are required to submit written notice to the Committee (or Board, if the Committee has not been constituted) or its delegated agent no later than 10 days following the installation or replacement of a Device;
6. The Device should be installed or replaced in an area that provides an acceptable quality signal while least visible from a public street;
7. The following areas (in order of installation preference) are presumptively considered to be "least visible from a public street": on a homeowner's deck, on the roof but below the roof peak on the rear of the home, in the ground in the portion of the homeowner's Lot behind the home, and alongside the driveway of a single-family home or townhome with alleyway access.
8. If all of the areas in Section 7 would result in the Device's failure to receive an acceptable quality signal or unreasonable additional expense to the homeowner, the Device may be installed in another area that will receive an acceptable quality signal and not result in unreasonable additional expense.
9. If the Device is installed in an area other than those areas listed in Section 7 of this resolution, the written notice required by Section 5 shall include a statement describing the location of the installation and a statement from the installer explaining why installation in a location other than a location listed in Section 7 was required.
10. This resolution is intended to comply with the OTARD regulations and shall be interpreted to so comply. In the event that some portion of this resolution is found to be invalid under the OTARD regulations, it shall be automatically amended (without further action of the Board or the Committee) to the extent necessary to comply with such regulations.

SECRETARY'S CERTIFICATE

I, Jacqueta 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

12/7/10
Date