

**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;

WHEREAS, Section 8.1 of the Covenants prohibit the installation, placement, or maintenance of any lighting on any Lot (as defined in the Covenants) without prior approval by the Committee; and

WHEREAS, the Board, has determined that the installation, placement, and maintenance of low-wattage battery or solar-powered lighting along driveways and walkways on Lots does not detract from the appearance of the neighborhood.

NOW, THEREFORE, BE IT RESOLVED, that:

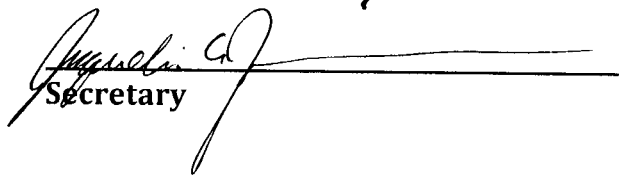
The installation, placement, or maintenance of no more than eight (8) low-wattage battery or solar-powered lights shall be deemed approved by the Board without submission to the Committee (if later constituted) or the Board, provided that:

1. No light installed, placed, or maintained pursuant to this rule shall exceed twelve inches (12") in height;
2. No light installed, placed, or maintained pursuant to this rule shall require the installation, placement, or maintenance of any above-ground or below-ground wiring or electrical supply;
3. No light installed, place, or maintained pursuant to this rule shall be located along a street-side sidewalk or intrude on the Common Area of the Association (as described in the Covenants); and
4. No light installed, placed, or maintained pursuant to this rule shall emit enough light so as to, collectively with other lights installed, placed, or maintained on the Lot, constitute a nuisance in the sole discretion of the Board.

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

12/7/10
Date