

**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 in regards to the installation of security, screen and storm doors; and

**WHEREAS**, Board, has reviewed a number of security, screen and storm doors and determined that the installation of certain doors 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 the security, screen and storm doors listed in this resolution shall be deemed approved by the Board.
2. A Homeowner may install any door listed in this resolution in accordance with the accompanying guidelines without filing an Application for Exterior Alteration to the Committee (if later constituted) or the Board before installation.
3. The Board has authorized the installation of the following doors without prior approval; provided that the door to be installed is the full-view version of the doors included in this listing:

Andersen 2000 Series Full-View Storm Door

Andersen 2000 Series Self-Storing Storm Door

Andersen 3000 Series Full-View Storm Door

Andersen 3000 Series Self-Storing Storm Door

Andersen 4000 Series Full-View Storm Door

Comfort Bilt Key West Screen Door

Comfort Bilt Springfield Storm Door

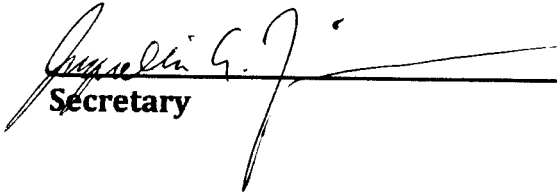
EMCO 75 Series Full-View Storm Door	Larson 355-13, -14, -52, -52E, -60, -60E, -80, -82 Storm Door
EMCO 400 Series Self-Storing	Larson 356-60, -62 Storm Door
Larson 274-FL Storm Door	Larson 359-04, -52 Storm Door
Larson 277-FB Storm Door	Larson 370-81 Storm Door
Larson 346, -02, -05, -12, -12E, -13, -14, -15, -15E, -52, -52E, -60, -60E, -80, -82, -84, -86 Storm Door	Larson 830-80, -82 Storm Door
Larson 349-04, -13, -14, -17, -20, -52 Storm Door	Pella Montgomery Retractable Screen Door
Larson 350-04, -13, -14, -17 Storm Door	Pella Select Full-View Storm Door (excluding Select Expressions Glass)
	Pella Self-Storing Storm Door

4. The Homeowner may select the color of the security, screen or storm door and fixtures, provided that the color of the new exterior door is white or is similar to (i) the color of the existing door frame or (ii) the color of the front door. If the color of the security, screen, or storm door, is noticeably different from one of the permitted colors, the Homeowner is encouraged to seek the Committee or the Board's approval prior to installation.
5. When not in use for ventilation, no screen shall be in place or visible.
6. Any item that is not listed or any deviations to the specific listing included in this resolution shall require the Homeowner to submit an Application for Exterior Alteration and obtain prior written approval from the Committee (if later constituted) or the Board before ordering and installing the specific door that the Homeowner is seeking to install.

## 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