

**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 Section 8.8(J) of the Covenants prohibits the use of any tent on a Lot without the prior approval of the Committee.

NOW, THEREFORE, BE IT RESOLVED, that:

One tent (either open-sided or closed-sided) may be erected on a lot, provided that:

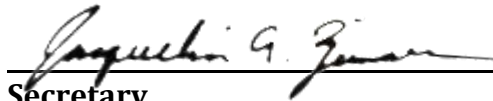
1. The tent is no more than 100 square feet;
2. The tent is in place for no more than 24 hours;
3. The tent is erected not more than 2 hours before it is in use;
4. The tent is disassembled not more than 2 hours after use is discontinued;
5. The tent is in good repair, free from rips, tears, or other damage;
6. The tent is properly installed and secured so as to reduce the risk of it becoming loose and damaging another Member's Lot, home, or vehicle, or injuring any person and is installed in compliance with all applicable state, county, or local laws and ordinances.

No other structures of a temporary nature or otherwise prohibited by Section 8.8(J) of the Covenants are permitted by this Rule. 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.

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