

**RESOLUTION OF THE
BOARD OF DIRECTORS
OF THE
CRESCENT AT CHERRY LANE HOMEOWNERS ASSOCIATION, INC.**

WHEREAS, Section 8.8(B) of the Declaration of Covenants, Conditions and Restrictions (the “Covenants”) of the Crescent at Cherry Lane Homeowners Association (the “Association”) permits the Board of Directors (the “Board”) to adopt and promulgate such additional rules and regulations regarding pets as it considers necessary or appropriate;

WHEREAS, the Board has received complaints from Members regarding the accumulation of solid waste deposited by pets; and

WHEREAS, the Board has determined that a uniform rule regarding the disposal of pet waste is necessary and appropriate.

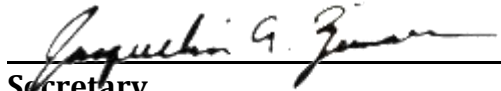
NOW, THEREFORE, BE IT RESOLVED, that:

1. Each Member is responsible for the removal of solid waste deposited by their pet on the Common Area, the Lot of another Member, or their own Lot.
2. Solid waste deposited by a Member’s pet on the Common Area or the Lot of another Member must be removed immediately after such waste is deposited and disposed of in a closed trash container.
3. Solid waste deposited by a Member’s pet on the Member’s own Lot must be removed immediately after such waste is deposited and disposed of in a closed trash container, provided that, in the event of inclement weather that could reasonably be expected to create a risk of harm to the Member, such waste must be removed and disposed of within 24 hours of the time it was deposited.
4. This Rule shall be enforced by the Covenants Committee (the “Committee”). The first violation of this Rule shall result in a warning letter from the Committee. The second violation shall be punishable by a fine of \$15. Subsequent violations of this Rule shall be punishable by a fine of \$25. Upon the finding by the Committee, that a Member has violated this Rule four times, the Committee shall refer the matter to the Board for a determination of whether the Member’s pet is a nuisance or source of annoyance to other Members in accordance with Section 8.8(B) of the Covenants.

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