RESOLUTION

OF THE BOARD OF DIRECTORS

WHEREAS, property within the Harvest Ridge Town Homes Association are bound by governing documents. Including the Declarations of Covenants, Conditions & Restrictions (hereafter referred to as "Declaration") recorded on November 5, 2004 (date); and

WHEREAS, the Board of Directors is empowered to manage the day-to-day operations of the Association per Article XII Section 12.2 of the Declaration and Article VII of the Bylaws and

WHEREAS, pursuant to Article XII Section 12.2 of the Declaration, the Board of Directors is granted the authority to establish Rules for the Harvest ridge Townhomes; and

WHEREAS, the Board of Directors believes it to be in the best of the community to establish a resolution for the procedure of architectural submissions.

THEREFORE, IT IS HEREBY RESOLVED that there will not be a fee for any architectural submissions.

IT IS FURTHER RESOLVED that this standard for the community shall become effective on September 8, 2011, as this has been the way in which the association has operated since construction.

EXECUTED this 8th day of September 2011.

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President Burken
Matter Vice President
Secretary
Den m Kelle
Treasurer Oladi h
Board Member Departs
Board Member