

RESOLUTION
OF THE BOARD OF DIRECTORS OF
SUMMERFIELD CIVIC ASSOCIATION

(Regarding Reference to Amended and Restated Declaration of Covenants, Conditions and Restrictions, Recorded December 2016)

The following Resolution was adopted by the Board of Directors of Summerfield Civic Association at its duly called meeting on **October 9, 2017**, to set forth the Board's interpretation that past Resolutions continue in effect as written. The references to the previously recorded CC&Rs now reference the Amended and Restated Declaration of Covenants, Conditions and Restrictions, Recorded December 2016.

WHEREAS, the following Resolutions are on file with the association:

OCTOBER 1997: Resolution regarding fines

APRIL 2001: Resolution regarding immediate family

DECEMBER 2001: Resolution regarding Durham Road brick wall

DECEMBER 2004: Resolution regarding parking

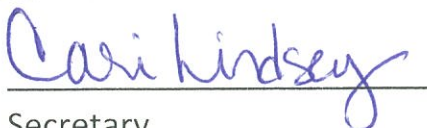
MAY 2012: Resolution regarding definition of "being held for sale"

MAY 2015: Resolution regarding electronic notice and electronic ballots

RESOLVED, that the above referenced Resolutions are therefore still in effect as written and now reference the Amended and Restated Declaration of Covenants, Conditions and Restrictions, Recorded December 2016.

IN WITNESS WHEREOF, the President and Secretary hereby certify that the foregoing Resolution was adopted by the Board of Directors effective on the date first written above and that a copy of such Resolution has been made available to all Owners.

SUMMERFIELD CIVIC ASSOCIATION

By: 
Secretary

By: 
President