

**COUNTRY VILLAGE TOWNHOME
ASSOCIATION, INC.**

RESOLUTIONS

COUNTRY VILLAGE HOMEOWNERS ASSOCIATION

RESOLUTION

WHEREAS, the Board of Directors of the Country Village Homeowners Association, Inc. is empowered to govern the affairs of the Association pursuant to Article III of the Bylaws of the Association and...

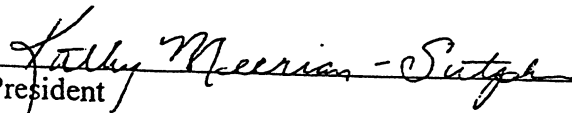
WHEREAS, Article VI of the Declaration of Covenants and Restrictions of Country Village empower the Board of Directors to appoint three members to the Architectural Control Committee and...

WHEREAS, the Board of Directors wishes to insure that the architectural integrity of the community is in consonance with its desires...

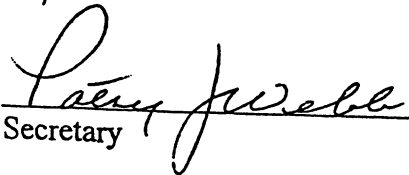
NOW, THEREFORE, BE IT RESOLVED that the Architectural Control Committee will be composed of three members of the Board of Directors, with each having a term on the committee the same as his/her term on the Board. The only exception being that the President of the Board of Directors shall not serve on the Architectural Control Committee. In appointing members to this committee, the Board may, at its discretion, with a majority vote, appoint a member of the Association who is not on the Board of Directors to one position on the committee.

All actions, procedures, and duties of the committee will be in accordance with Article VI of the Declarations.

Approved at the regular meeting of the Board of Directors, June 10, 1997.



President



Secretary