

CORPORATE RESOLUTION

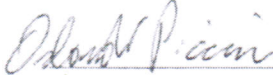
FENCES

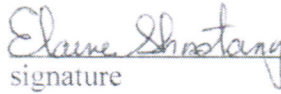
Upon resolution of the Board of Directors for Westminister #2 Subdivision Association, and by the authority vested to the Board under Article V, Sections 1 and 4 of the Bylaws, and Article 3, Section 3.5 of the Declaration of Covenants, Conditions and Restrictions, the Association hereby adopts the following policy:

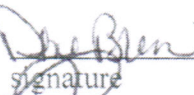
1. The only fences that are allowed in the subdivision are the aluminum wrought iron style. No wooden, vinyl, or solid fencing is allowed.
2. The only colors allowed are black, brown, and bronze.


This resolution shall remain in effect until rescinded, modified or amended by a majority of the Board of Directors, or rescinded by a vote in accordance with Article X, Section 1 of the Bylaws, and Article 8, Section 8.1c of the Declaration of Covenants, Conditions and Restrictions.

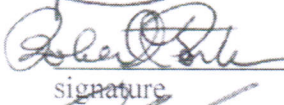
Board Members:

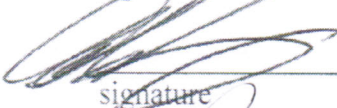
 ORLANDO PICCINI PRESIDENT 10-7-14
signature printed title date

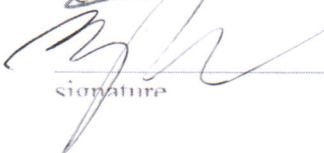
 Elaine Shastang Vice President 10-7-14
signature printed title date

 Dana Browning Secretary 10-7-14
signature printed title date

 Kenneth Schneider Trees 10/7/14
signature printed title date

 Robert Porter Dir 10/7/14
signature printed title date

 Amanda Manning-Moses Director 10/7/14
signature printed title date

 BRIAN REMER 12-9-2014
signature printed title date