

CORPORATE RESOLUTION

VEGETABLE GARDENS

Upon resolution of the Board of Directors of 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:

Vegetable gardens will be limited to an area of 100 square feet.

This resolution shall remain in effect until rescinded, modified or amended by a majority of the Board of Directors, or rescinded by a vote in accordance with Article X, Section 1 of the Bylaws, and Article 8, Section 8.1c of the Declaration of Covenants, Conditions and Restrictions.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

Elaine Shastamy President 5/3/15
Signature Title Date

Olivia New V. President 5/4/15
Signature Title Date

[Signature] SECRETARY 5-3-2015
Signature Title Date

[Signature] TRES. 5-4-15
Signature Title Date

[Signature] _____ 5-4-15
Signature Title Date