

CORPORATE RESOLUTION

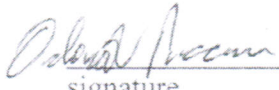
SWIMMING POOLS

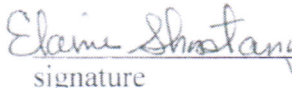
Upon resolution of the Board of Directors for Westminister #2 Subdivision Association, and by the authority vested to the Board under Article V, Sections 1 and 4 of the Bylaws, and Article 3, Section 3.5 of the Declaration of Covenants, Conditions and Restrictions, the Association hereby adopts the following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

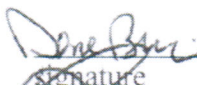
1. Only in-ground pools are allowed. Pools must be entirely in the ground. Pools that are only partially in the ground are prohibited.
2. No above ground pools are permitted in the subdivision as referenced in the Declaration of Restrictions Section 6.21. Above ground pools have been determined to be anything that holds 225 gallons or more of water; and anything that requires, or has, a filter. (A kiddie pool that is six feet in diameter and is one foot deep would hold about 200 gallons of water.) All kiddie pools must be emptied every night.

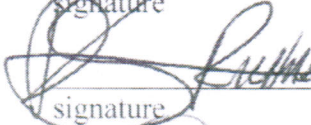
This resolution shall remain in effect until rescinded, modified or amended by a majority of the Board of Directors, or rescinded by a vote in accordance with Article X, Section 1 of the Bylaws, and Article 8, Section 8.1c of the Declaration of Covenants, Conditions and Restrictions.

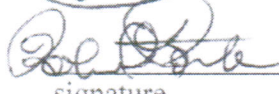
Board Members:

 ORLANDO PICCINI PRESIDENT 10-7-14
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 Elaine Shastany Vice President 10-7-14
signature printed title date

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

 Richard Schneider TRES 10/7/14
signature printed title date

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

 Manuel Huser DIRECTOR 10/7/14
signature printed title date

 BRIAN REMER 12-9-2014
signature printed title date