

CORPORATE RESOLUTION

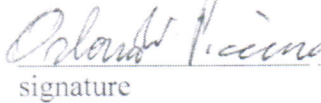
SHEDS

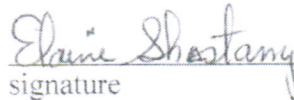
Upon resolution of the Board of Directors for Westminister #2 Subdivision Association, and by the authority vested to the Board under Article V, Sections 1 and 4 of the Bylaws, and Article 3, Section 3.5 of the Declaration of Covenants, Conditions and Restrictions, the Association hereby adopts the following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

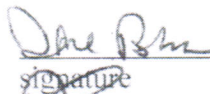
1. Sheds or storage containers that are larger than 20 cubic feet (60" x 24" x 24" for example) are prohibited.
2. Storage units of any size the stand vertically and are visible from neighboring yards are prohibited.

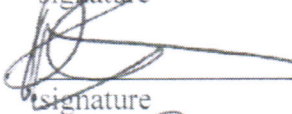
This resolution shall remain in effect until rescinded, modified or amended by a majority of the Board of Directors, or rescinded by a vote in accordance with Article X, Section 1 of the Bylaws, and Article 8, Section 8.1c of the Declaration of Covenants, Conditions and Restrictions.

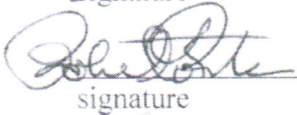
Board Members:

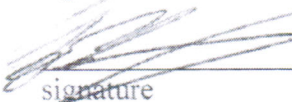
 ORLANDO PICCININ PRESIDENT 10-7-14
signature printed title date

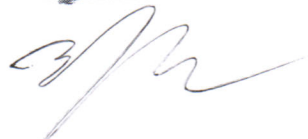
 Elaine Shastany Vice President 10-7-14
signature printed title date

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

 Richard Schwader Treas. 10-7-14
signature printed title date

 Robert Arter Dir 10-7-14
signature printed title date

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

 BRIAN RENNER 12-9-2014