

**DESIGN REVIEW COMMITTEE
OF
COUNTRYSIDE PROPRIETARY**

RESOLUTION NO. 1

WHEREAS, Article VI of the Declaration of Covenants and Restrictions of the CountrySide Proprietary ("Proprietary") charges the Design Review Committee (DRC) or its designates with the powers of review and approval or disapproval of all architectural and design request; and

WHEREAS, Article VI, Section 11 of the Declaration of Covenants and Restrictions further vests in the Proprietary and its Design Review Committee certain powers of enforcement to remove and/or correct violations and infringements of an architectural or design nature; and

WHEREAS, there is a requirement for a Design Review Committee Resolution in accordance with the Governing Documents, Article VI, Section 11.

NOW THEREFORE, BE IT RESOLVED THAT Design Review Committee Resolution No 1 be adopted to allow the Association, through its agents and employees to enter upon such lot and to take such steps as may be necessary to remove or otherwise terminate or abate such violation and the cost thereof may be assessed against the lot upon which such violation occurred and when so assessed, a statement for the amount thereof shall be rendered to the owner of said lot at which time the assessment shall become due and payable and a continuing lien upon such lot, and a binding personal obligation of the owner of such lot, in all respects (and subject to the same limitations) as provided in Article V of the Declaration.

ATTEST:

CHAIRPERSON

DATE