COUNTRYSIDE PROPRIETARY

RESOLUTION NO. 239

ALGONKIAN PARKWAY GUARDRAIL EXTENSION REQUEST

WHEREAS, Article III, Section 3 (b) (1) of the Declaration of Covenants and Restrictions of the CountrySide Proprietary grants the Board of Directors all powers for conducting the affairs of the Proprietary; and

WHEREAS, the Board of Directors of the CountrySide Proprietary wish to exercise their powers and duties in good faith with a view to the interests of the Proprietary; and

WHEREAS, a pedestrian safety hazard exists on the Algonkian Parkway trail near the intersection of Westmoreland Drive due to the proximity of the trail to Algonkian Parkway, and the lack of a protective barrier between the vehicle traffic and the pedestrians using that portion of the trail.

NOW, THEREFORE, be it **RESOLVED** that the CountrySide Proprietary Board of Directors is requesting VDOT and/or Loudoun County to extend the existing guardrail on Algonkian Parkway approximately 100 feet in a westerly direction in order to provide a physical barrier between the vehicle traffic on Algonkian Parkway and the pedestrian traffic using the trail.

ATTEST:

| | Date: |
|--------------------------------------|-------|
| PRESIDENT: David Barrie | |
| | Date: |
| VICE PRESIDENT: Becky Wellhouse | |
| | Date: |
| SECRETARY: Cathy Jimenez | |
| | Date: |
| TREASURER: Jim Peterbok | |
| | Date: |
| Chris Cleveland: Board Member | |
| | Date: |
| Don Brock: Board Member | |
| | Date: |
| Boyd D. Garrett, Sr. Board Member | |
| | |
| | Date: |
| Jack J. Liszka: General Manager, PMP | |