

Clearmeadows Homeowners Association
Architectural Standard Guidelines
Resolution

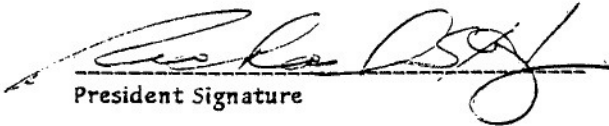
WHEREAS Article IX, Section 3 of the CC&R's empowers the Board of Directors to make and enforce reasonable rules and regulations governing the use of the properties;

WHEREAS Article XI, Section 2, of the CC&R's empowers the Board of Directors, through a modification committee, to promulgate specific standards and guidelines for exterior modifications;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors have defined Article XII, of the CC & Rs to include:

The attached Architectural Guidelines for modifications.

APPROVED:



President Signature

2-9-99

Date
John D. Weiner

Secretary Signature