

CHARDONNAY HILLS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
RESOLUTION

WHEREAS, the Association has recorded Conditions, Declarations and Restrictions (hereinafter referred as CC&Rs) and Bylaws, and adopted Rules and Regulations, and;

WHEREAS, Articles V, Section 12 of the CC&Rs of the Association empowers the Board of Directors to adopt and enforce the CC&Rs, Bylaws, and the Rules and Regulations, and;

To further clarify the CC&Rs, Article X, Section 2 (a & b), **the Board of Directors HEREBY RESOLVES**, that the following rule is adopted:

- *Slopes and/or planters shall be planted with live plants and bare areas shall not be greater than a 3' x 3' area.*
- *Slopes and/or planters (areas other than lawns) shall be kept free of weeds and grasses.*
- *Lawns shall be regularly watered and fertilized to maintain a green appearance. Lawns shall be kept free of weeds, by example, clover, dandelions and broadleaf's and all bare spots in the lawn shall be re-seeded.*
- *If an extended absence is expected (vacation, business trip, etc.), or if the property will be vacated for any reason, it is the Owner's responsibility to see that the property continues to be maintained.*
- *No plants, trees or seeds infected with insects or plant disease shall be brought upon, grown or maintained upon any Lot.*
- *When an Owner removes a tree, the stump shall also be removed.*

The Board finds and declares that adoption of the foregoing rule is reasonable and further finds and declares that the enforcement of this rule is likely to maintain and enhance the property values throughout the development.

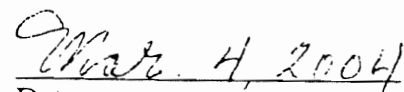
Management is directed to cause the foregoing rule to be published to all Association members at its next opportunity. This rule shall go into effect upon publication to the members. Thereafter, the Board will use all authorized means of enforcement, including appropriate fines.

CERTIFICATE OF SECRETARY

The undersigned, the duly acting or appointed Secretary of the above corporation, certifies that the foregoing Resolution was duly moved, seconded and adopted by the requisite majority of the Board of Directors at a duly noticed meeting of the Board held March 4, 2004.



President, CHARDONNAY HILLS HOA



Date