

**WRITTEN CONSENT TO ACTION
IN LIEU OF SPECIAL MEETING
OF
THE BOARD OF DIRECTORS
OF
COUNTRY VILLAGE TOWNHOUSE ASSOCIATION, INC.**

All of the members of the Board of Directors of Country Village Townhouse Association, Inc., (the "Association"), by written consent to action in lieu of a special meeting of the Board of Directors, do hereby adopt the following resolutions as of November 13, 2019:

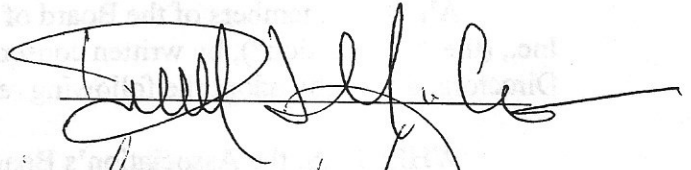
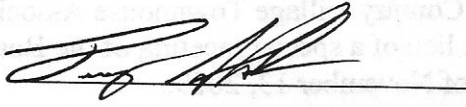
WHEREAS, the Association's Board of Directors is desirous of adopting and enforcing certain limitations and conditions on leasing in furtherance of the goal of preventing short term, hotel like rentals and increasing the number of owner-occupants; and

NOW THEREFORE, BE IT RESOLVED THAT, without any limitation to any of the Association's rights under the By-Laws and Declaration of Association, the following constitutes the Association's policy and requirements for leasing of Homes effective as of this date:

1. No rentals for less than one (1) year, partial rentals, transient tenants, room rentals, temporary rentals, seasonal rentals, exchanges, swaps, or AirBNB type of rentals or occupancies shall be permitted.
2. Home Owners who rent their Homes must register their leases and complete and submit such rent registration forms as the Board of Directors may determine. Home Owners who have been given permission by the Board of Directors to rent their Homes must submit copies of their leases including each and every renewal. All owners currently leasing have up until December 31, 2020 to submit leases to be in compliance.
3. In addition to the rights and remedies for unauthorized renting or occupancy set forth in the By-Laws, a Home Owner's violation of any of the above restrictions shall also give the Board of Directors the right to impose fines as follows:
 - (a) A fine of \$500.00 shall be imposed if the unauthorized renting or occupancy is not cured to the Board of Directors' sole satisfaction within thirty (30) days of notice to the Home Owner.
 - (b) Thereafter a monthly fine of \$250.00 will be assessed against the Home in the same manner as monthly assessments are charged pursuant to the Association's Declaration and By-Laws until such time as the unauthorized renting or occupancy is cured to the Board of Directors' sole satisfaction.
 - (c) All such fines and all costs and expenses, including reasonable attorney's fees, will be the responsibility of the offending Home Owner and will be

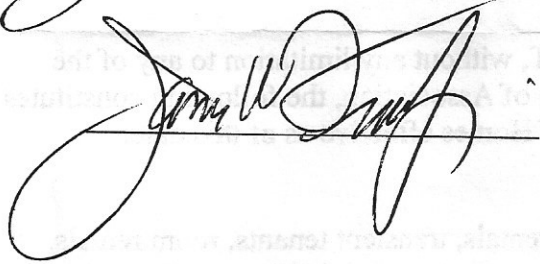
collectable in the same manner as unpaid assessments are under the Declaration and By-Laws.

WITNESS the execution hereof by all the members of the Board of Directors of the Association as of the date set forth above.



John D. Airbank

Miranda Jones



Stacy Cannon