RESOLUTION

DERWOOD STATICN HOMEOWNERS ASSOCIATION No. 2, INC.

BOARD OF DIRECTORS DEFINITION OF CLOSER TO THE STREET LINE THAN THE REAR WALL OF THE HOUSE

WHEREAS, the Board of Directors is responsible for the enforcement of the Declaration of Covenants (Liber 5848 Folio 787), and

WHEREAS, the Board of Directors is empowered to perform all duties that may be required to ensure that property values, aesthetics and safety in the community are protected, and

WHEREAS, the sentence, "No boat or camper shall be kept, placed or allowed to remain closer to street line than the rear wall of the house.", in paragraph 5 of the Declaration of Covenants (Liber 5848 Folio 789) is not clearly defined, and

WHEREAS, the Board of Directors feels it is in the best interest of the Association to clearly define this sentence.

NOW THEREFORE, the Derwood Station Homeowners Association No. 2, Inc. Board of Directors adopts the following resolution to clearly define this sentence in paragragh 5 in the Declaration of Covenants.

BE IT RESOLVED THAT, the sentence, "No boat or camper shall be kept, placed or allowed to remain closer to the street line than the rear wall of the house." shall be defined as follows:

A boat or camper must be kept behind the rear wall line. The rear wall line is an imaginary line formed by the rear wall which is extended to the side lot property lines. In the case of a corner lot the boat or camper must be kept behind the rear wall line, but in no case closer to the street than the side wall of the house nearest the street.

This Definition shall become effective immediately after its adoption.

Approved by the Derwood Station Homeowners Association No. 2, Inc. Board of Directors on Novelle /5, 1988.

Gary . (Balmer, President

Attest:

Rosanna Licht