

COVENANTS COMMITTEE RESOLUTION #1

WHEREAS:

The Wynlakes Homeowners Association, Inc. (hereinafter referred to as "Association"), through its Board of Directors and in accordance with its Declaration, and its Bylaws Article V, Section 5.02 must appoint a Covenants Committee which shall be the hearing tribunal of the Association.

NOW THEREFORE, BE IT RESOLVED,

That the Covenants Committee is hereby organized to function according to the legal documents of the Association;

That members shall be appointed to this Committee by the Board of Directors of the Association;

That the Committee shall be composed of five (5) members, all of whom shall be lot owners in the Wynlakes Subdivision, over the age of 21, and not related kin or marriage to any other member;

That the initial terms of the members shall be staggered as follows: two members for two year terms; two members for three year terms; and one member for a one year term. Upon the expiration of the initial terms the Board of Directors shall appoint all members to three year terms. However, all members shall continue to serve beyond their expired term until such time that the Board of Directors can appoint someone to fill the position. Members may succeed themselves to new terms with approval of the Board of Directors;

That each year the Committee members shall elect a Chairperson who shall preside over all hearings and matters that are brought before them. The Committee shall act independently of the Board of Directors and its Chairperson shall be liaison with the Manager of the Association. In the event any member cannot complete his or her term, the Board shall appoint a new member to fill the vacancy;

That the new Covenants Committee shall begin officially functioning on January 1, 2002;

That the following residents of Wynlakes are hereby appointed to make up the initial Covenants Committee:

William C. Berryman, 7100 Pinecrest (3 year term)
Richard E. Brown, 8361 Longneedle Drive (3 year term)
Billy Mattison, 7141 Pinecrest (2 year term)
George H. Wakefield, Jr. 7424 Wynlakes Blvd. (2 year term)
Judith M. Keegan, 8528 Westhampton Court (1 year term)

Done, this the 25th day of September, 2001

President
Wynlakes Homeowners Association, Inc.

Secretary
Wynlakes Homeowners Association, Inc.

