

**WYNLAKES RESIDENTIAL HOMEOWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS – RESOLUTION #11**

WHEREAS,

On January 15, 2002, at its board meeting, the Board of Directors of the Wynlakes Residential Homeowners' Association, Inc., passed and adopted Resolution #8 the purpose of which in part was to allow the Mayor of the City of Montgomery, Alabama, to have a flagpole upon his property, located at 9716 Timbermill Court, Montgomery, Alabama, which at the time was a violation of the HOA's Design Review Board Restrictions promulgated under its authority as contained under Article VI, Section 6.01 and Article VII, Section 7.08 of the Declaration of Covenants, Conditions and Restrictions of Wynlakes, and through its Modification Committee as contained in Article VII, Section 6.02 thereof; and

WHEREAS,

The Board under Item 1 of said Resolution also allowed the President of the United States and the Governor of Alabama to erect a flagpole in the event either or both became homeowners in Wynlakes; and

WHEREAS,

The purpose of allowing the Mayor to have or allow a flagpole erected upon his property was based upon a misconception and misinformation of the Board of Directors that a precedent had been established in that previous Mayors of the City of Montgomery had erected flagpoles at their residences to fly the American flag and to honor their office with an additional municipal flag; and

WHEREAS,

The Board of Directors now has information based upon conversations with prior Mayor Emory Folmar that he had never had a flagpole at his residence and he knew of no established custom or rule which addressed the allowance of flagpoles at mayor's residences within the City of Montgomery;

NOW THEREFORE, BE IT RESOLVED,

That paragraph (1) of said Resolution #8 addressing flagpoles and allowing the Mayor, the President and the Governor to have flagpoles as an exception to the above cited Modifications Committee provision, be now rescinded having no further legal force and effect, in accordance with the vote taken of the Neighborhood Representatives and Board of Directors of Wynlakes Residential Homeowners' Association, Inc., at their joint meeting held on Tuesday, May 14, 2002. Paragraph (2) of said Resolution #8 pertaining to political signs remains in full force and effect.

Done this 14<sup>th</sup> day of May 2002.

ATTEST:

President, Wynlakes Homeowners Association, Inc.

Secretary, Wynlakes Homeowners Association, Inc.

