

**RESOLUTION NO. 14
ADOPTED BY THE
WYNLAKES RESIDENTIAL HOMEOWNERS'
ASSOCIATION, INC.**

WHEREAS, the Association acting by and through its Board of Directors and pursuant to the provisions of the Association's Declaration and the Bylaws; and

WHEREAS, the Board is authorized to appoint committees in the conduct of its duties and responsibilities to insure compliance with the rules and regulations adopted by the Board from time to time and to enforce the provisions of the Declaration and Bylaws of the Association for the benefit of all members of the Association;

BE IT RESOLVED, that the Board hereby designates a Covenants Committee formed pursuant to Article V of the Bylaws and the members of which shall be appointed by the President of this Association;

RESOLVED FURTHER, that the Covenants Committee shall consist of not less than three (3) individuals who are eligible to serve because of their residency in the Neighborhood;

RESOLVED FURTHER, that the President shall make such appointments effective on and as of October 11, 2005;

RESOLVED FURTHER, that the Covenant Committee is hereby fully empowered to act for and on behalf of the Board in connection with enforcing rules, regulations, bylaws or covenants adopted by the Association in conjunction with the maintenance and operation of the Neighborhood as permitted and required pursuant to Section 3.15 of the Bylaws.

RESOLVED FURTHER, that any continuing violation of the rules and regulations of the Association, the Association's Declaration or Bylaws, may be abated by action of the Covenant Committee, on behalf of the Board seeking injunctive relief with respect to any such continuing violation.

RESOLVED FURTHER, that the Covenants Committee is authorized and empowered, with the concurrence of the President, to employ counsel to bring any such injunctive action as may be necessary in order to enforce and carry out the intent of these Resolutions which is to protect the integrity of the Neighborhood for the benefit of the members.

RESOLVED FURTHER, that the actions hereby delegated to the Covenants Committee are in addition to the general right of the Board to impose a fine or suspend voting rights of a member who has violated a rule, regulation or bylaw regulating the Neighborhood and any such hearing procedure shall be held pursuant to the provisions of Section 3.20 of the Bylaws but such hearing procedure shall not be the sole or exclusive

means by which the Board may seek to enforce a violation in accordance with the terms of these Resolutions.

The foregoing Resolution was duly adopted by the Board of Directors of the Association on October 11, 2005.

As President of the Wynlakes Residential
Homeowners' Association, Inc.

As Secretary of the Wynlakes Residential
Homeowners' Association, Inc.