

**WYNLAKES RESIDENTIAL HOMEOWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS**

Resolution Number: 12

Resolution Title: Covenants Committee

Date of Board Approval: June 8, 2004

Effective Date: June 8, 2004

Revision Date: Rescinded in its entirety by Resolution 26 – Covenants Committee, approved by the BOD on May 16, 2017.

Authority: Bylaws of the Wynlakes Residential Homeowners Association, Inc., Article V, Section 5.02, Covenants Committee. “The Board of Directors shall appoint a Covenants Committee consisting of at least three (3) and no more than seven (7) members. Acting in accordance with the provisions of the Declaration, these By-Laws, and resolutions the Board may adopt, the Covenants Committee shall be the hearing tribunal of the Association.”

Statement of Resolution: Resolution #1, Covenants Committee, is hereby rescinded in its entirety having no further legal force and effect.

APPROVED by the Board of Directors this 8th day of June, 2004.

ATTESTED: Dick Harruff, President, Wynlakes HOA BOD

WITNESSED: Wally Hester, Secretary, Wynlakes HOA BOD

RESCINDED by the Board of Directors this 16th day of May, 2017.

ATTESTED: Gary Oos, President, Wynlakes HOA BOD

WITNESSED: Christy Fletcher, Secretary, Wynlakes HOA BOD