WYNLAKES RESIDENTIAL HOMEOWNERS' ASSOCIATION, INC. BOARD OF DIRECTORS

Resolution Number: 8

Resolution Title: Flag Poles

Date of Board Approval: 15 January 2002

Effective Date: 15 January 2002

Revision Date: Resolution #11, dated May 14, 2002 rescinded the portion of

this resolution pertaining to flagpoles.

Authority: Bylaws of the Wynlakes Residential Homeowners' Association, Inc., Article III, Section C, Paragraph 3.15, Powers: "The Board of Directors shall be responsible for the affairs of the Association and shall have all of the powers and duties necessary for the administration of the Association's affairs and, as provided by law, may do all acts and things as are not by the Declaration, Articles, or these By-Laws directed to be done and exercised exclusively by the members."

Statement of Resolution:

1. No flagpole shall be erected upon any residential lot in Wynlakes unless such lot is owned and occupied by one or more of the following: the President of the United States of America, the Governor of the State of Alabama; the Mayor of the City of Montgomery, Alabama, and that any such flagpoles previously erected shall be removed from the premises when said office holders no longer that office previously set forth. (This portion of the resolution was rescinded by Resolution #11 dated May 14, 2002.)

2. No political signs shall be maintained on any lot; however national patriotic signs praising America and its American flag shall be allowed so long as their size does not exceed 18" x 24".

APPROVED by the Board of Directors this 15th day of January, 2002.

ATTESTED: John P. Livings, President, Wynlakes HOA BOD

WITNESSED: Marti J. Washing, Secretary, Wynlakes HOA BOD