

RESOLUTION CONCERNING THE RULES AND REGULATIONS
OF BRIAR COVE PAIRED COTTAGES ASSOCIATION

WITNESSETH:

WHEREAS, the Briar Cove Paired Cottages Association ("Association"), a duly incorporated not-for-profit corporation, is granted authority under Article XI, Section 11 of the Briar Cove Covenants and Restrictions to adopted Rules and Regulations;

WHEREAS, the Association desires to add the Rules and Regulations pertaining to signage (item 4);

WHEREAS, the Association has obtained the approval by a vote of the majority of the Board of Directors;

NOW, THEREFORE, the Association does, upon passage of this resolution, hereby amend the Association Rules and Regulations by supplementing the rule with the following guidelines related to political signage:

Effective July 1, 2010, two (2) standard size political signage not to exceed 28"x22" shall be permitted only on a homeowner's property. Political signs may be displayed for a period not to exceed thirty (30) days preceding each election for which the sign is installed. The owner of the property upon which such signs are displayed is liable for the removal of the signs within five (5) days after the election of which it refers. Political signs shall not be placed in common areas or easements. A political sign shall be defined as any sign that attempts to influence the outcome of an election, including supporting or opposing the recall of a public officer or supporting or opposing the circulation of a petition for a ballot measure, question or proposition.

IN ALL OTHER RESPECTS, other than as herein above indicated, Rule 4 remains unchanged.

IN WITNESS WHEREOF, the Association, has executed this Resolution to be executed on the date first set forth below.

BRIAR COVE PAIRED COTTAGES ASSOCIATION, INC.,

Joseph Arias, President

Date

Ralph Flens

Elaine Gadomski

John Popp

Patricia Jongsma

This Instrument Prepared by: Peter Bylen, 1st American Management Company, Inc., 3408 Enterprise Avenue, Valparaiso, Indiana 46383; Telephone: (219) 464-3536.