

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 vehicles (item 5);

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 vehicles and parking:

Motor homes, campers, trailers, boats, will be allowed to be parked on the Resident Unit's driveway for loading/unloading purposes only; this period shall not exceed twenty-four (24) hours. Trucks in excess of ¾ ton are not allowed to be parked on the Resident Unit's driveway at any time. There is no prohibition for any of the referenced vehicles from being parked in the Resident Unit's closed garage in a manner that shall allow the garage door to be closed entirely. On street parking is governed by the ordinances of the Schererville or Dyer, depending on which town the Resident Unit is located.

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.