

**UNANIMOUS WRITTEN CONSENT TO RESOLUTIONS  
BY THE BOARD OF DIRECTORS  
OF  
THE COMMONS AT VALLEY LAKES HOMEOWNERS' ASSOCIATION, INC.**

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We, the undersigned, being all of the Directors of The Commons at Valley Lakes Homeowners' Association, Inc. ("Corporation"), do hereby authorize and take the following corporate actions:

WHEREAS, Article VII, Section 1, A of the By-Laws of the Corporation grants the Board of Directors the power to "Adopt and publish rules and regulations governing the use of the Lots, the Common Area and any facilities at any time located on the Properties, and the personal conduct of the Members and guests thereon, and to establish penalties for the infraction thereof"; and

WHEREAS, the Board desires to adopt and publish the following rule regarding the use of recreational vehicles in or on the Common Areas; and

WHEREAS, the Board desires to provide each Member notice of adoption of the rule prior to the effective date.


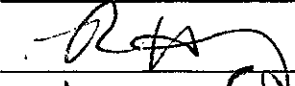
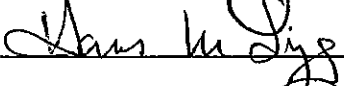
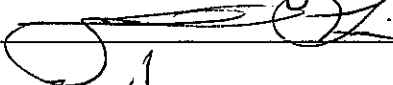
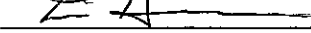
NOW, THEREFORE, the following resolutions are unanimously adopted:

**RESOLVED that no recreational motorized vehicles are allowed in or on the Common Areas of the Corporation unless authorized by the Board of Directors for maintenance, repair, or other activities deemed suitable by the Board.**

**RESOLVED FURTHER that the Board shall provide notice of adoption of the foregoing rule to each Member by mailing a document titled "NOTICE OF ADOPTION OF RULE BY HOMEOWNERS ASSOCIATION" to each Member.**

**RESOLVED FURTHER that the effective date for the foregoing rule shall be**  
**JANUARY 1, 2010.**

This written authorization shall be filed with the Corporation for insertion in the corporate minute book.

<u>Name</u>	<u>Signature</u>	<u>Date</u>
Richard McQuinn	 _____	10/1/2010
Rebecca Humphrey	 _____	10/1/2010
Hans Sigg	 _____	10/1/2010
Jeff Lin	 _____	10/1/2010
Tina Humm	 _____	10/1/2010