

RESOLUTION OF THE BOARD OF DIRECTORS OF CANYON CREEK HOMEOWNERS ASSOCIATION, INC.

The undersigned are all of the members of the Board of Directors (the "Board") of the Canyon Creek Homeowners Association, Inc. (the "Association").

WHEREAS, pursuant to the Amended and Restated Declaration of Restrictions and Homes Association Declaration (the "Declaration") of the Association, Section 2.4.1 (k) of the Declaration provides that the Association shall have the right, power and authority, in its discretion, whenever, in its discretion, it may be necessary or desirable, to "adopt and enforce reasonable rules, regulations and restrictions which shall govern the use of Common Facilities and Lots; preserve or enhance the quality or appearance of the Neighborhood, or the safety, convenience, benefit and enjoyment of the users thereof; or otherwise to promote the interests of Owners, tenants and occupants of land within the Neighborhood";

WHEREAS, Section 8.1.6 of the Declaration provides that "no freestanding flagpole, doghouse, sculpture, fountain or other yard ornament, permanent lawn furniture or recreational or play structures may be installed, placed or maintained on the exterior of any building or on any Lot without the prior written approval of the design review committee"

WHEREAS, Article VIII Section 1 (b) of the By-Laws of Canyon Creek Homes Association, Inc. (the "By-Laws") provides that the Board shall have the power to exercise for the Association all powers, duties and authority vested in or delegated to this Association including those referred to in the Declaration, except those reserved to the Owners.

WHEREAS, the Board has determined it is desirable to establish more specific criteria for installation of flagpoles;

WHEREAS, Article IX, Section 7 of the By-Laws provides that prior to the Turnover Date, instead of meeting, the Board may act by unanimous consent as documented in a record authenticated by all its members.

NOW, THEREFORE, the Board has resolved to establish criteria for the installation of flagpoles as follows:

- Flagpole shall be located no more than 10' from the front of the house and a minimum of 10' from side property lines.
- Pole shall be metal, in a dark color, and shall not exceed 20' in height.
- Flag size shall not exceed 4' x 6'.
- Flag lighting (if desired) shall be ground-mounted spot light directed upward to avoid glare visible from neighboring houses,
- Flagpole shall not have loose pulley rope mechanism.
- American Flag only shall be displayed.

FURTHER RESOLVED, that the foregoing rule shall take effect immediately and are hereby authenticated by the Members of the Board.

APPROVED THIS 27 DAY OF OCTOBER, 2015.


Approval of Board of Directors:



Janet M. Blair



Clay C. Blair, III



Frank J. Dean, III