WHEREAS, Article VI — Use Restrictions and Rules, Section 19. Fencing of the Declaration of Protective Covenants for Lanier Lakes Subdivision is defined, in part, as follows:

1. “The exterior side of the fence has to be finished; specifically, the structural characteristics must be covered. No rough sawn board of any kind will be used in the fence. All wood will be painted or opaque stained and maintained in a satisfactory manner.”; and

2. “Fences, regardless of construction, will not be permitted any nearer to front lot line than the rear most corner of the dwelling except in special circumstances.”

WHEREAS, Article VI — Use Restrictions and Rules of the Declaration of Protective Covenants for Lanier Lakes Subdivision give the Board of Directors the powers and duties necessary to conduct the affairs of the Association and to make such rules and regulations as the Directors deem in the best interests of the Association; and

NOW, THEREFORE BE IT RESOLVED that the following rules enforcement policies are adopted by the Board effective August 31, 2016 and that notice of their adoption shall be given to the membership within 20 days of today’s date.

1. Home owners of existing unpainted/unstained fences from this effective date of August 31, 2016 will be granted until Saturday, September 30, 2017 to bring them in full compliance, and fence color must be approved by the Architectural Review Committee (ARC),

2. Existing fences that are not in compliance with the location will be allowed to maintain the location as is. At such time the fence needs to be replaced the fence must be moved to meet compliance.

By: [Signature]

Secretary

Date: August 31, 2016