

**MYERS MILL HOMEOWNERS ASSOCIATION
RESOLUTION**

WHEREAS the Board of Directors of MYERS MILL HOA is charged with the responsibility of maintaining, protecting and enhancing the community of Myers Mill pursuant to Page 1 of the Declaration of covenants, conditions and restrictions (Declarations);and

WHEREAS from time to time homeowners violate these Declarations; and

WHEREAS the Board deems it to be in the best interests of the community to adopt a uniform and systematic procedure for dealing with violations in a timely manner, and further believes it to be in the best interests of the community to mail a maximum of three (3) notices of the violation to the homeowner to allow sufficient time for owners to correct the violation and comply or explain why they are not in violation; and

WHEREAS if a corrected violation occurs again within ninety (90) days this will be considered a recurring violation and then a "Second" and "Third Notice" shall follow; and

WHEREAS the Board has the authority and responsibility to enforce these Declarations; and

WHEREAS the Board has directed the association's violations committee to advise the property manager of violations and for manager to mail out the above mentioned letters; NOW THEREFORE,

BE IT RESOLVED that the association's manager shall pursue all violations and other matters which the Board may, from time to time, refer to them and to provide any advice and counsel which the Board may from time to time require; and

BE IT FURTHER RESOLVED that pursuant to Article IX (9) of the Declaration there is hereby levied against any property which is in violation of any Article of the Declaration of Covenants, Conditions, and Restrictions after the "Third Notice" a \$10.00 (Ten Dollars) per day assessment for every day the property is in violation of the covenants; and

BE IT FURTHER RESOLVED that the manager is directed to file a lien with the Dorchester County Register of Deeds Office for any property that does not comply within six (6) weeks from the beginning of the fine period; and

BE IT FURTHER RESOLVED that the manager shall file a lien in favor of the Myers Mill Homeowners Association against any property that will not comply with the covenants; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to all homeowners at their last known addresses.

This resolution was adopted by the Board of Directors on Oct. 16, 2007 and shall be effective upon receipt.

President Brenai [Signature]
Secretary [Signature]

ATTEST: