

**RESOLUTION  
OF THE BOARD OF DIRECTORS OF  
THE CAPES HOMEOWNERS' ASSOCIATION, INC.**

The following resolution is adopted on this 18<sup>th</sup>, of May 2005, by the Board of Directors of The Capes Homeowners' Association, Inc. (the "Association").

After reviewing the Architectural Design Guidelines adopted by the Architectural Review committee on, September 10, 2003, under General Design Guidelines page 3, Fire Pit: Fire pits are not allowed at the Capes due to safety and fire hazards. This applies to all home sites and common areas.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that open burning at the Capes is not allowed at anytime.  
Open burning is defined as an open pit fire made outside a dwelling.

IN WITNESS WHEREOF, the undersigned Secretary hereby certifies that the above referenced Resolution was duly adopted by the Association's Board of Directors.

THE CAPES HOMEOWNERS ASSOCIATION

Dave Stuck  
Secretary

May, 18<sup>th</sup>, 2005  
Date