

COUNTRYSIDE PROPRIETARY

RESOLUTION NO. 227

BROAD BASED MANAGEMENT AUTHORITY

WHEREAS, the Covenants, Conditions and Restrictions governing the lots in the CountrySide planned development empower the CountrySide Proprietary, Inc. ("Association") to suspend the common area privileges of any member for an infraction of any of the published rules and regulations of the Association; and

WHEREAS, the Association has employed a managing agent to be responsible for administering the Association's daily affairs; and

WHEREAS, the Board desires to rescind Administrative Resolution No. 214 and hereby substitutes Administrative Resolution No. 227 in its place.

WHEREAS, the Association wishes for the managing agent to serve as the principal liaison between the Association's directors and the Association's legal counsel in fulfillment of the enforcement procedures outlined in the Association's Governing Documents for any infractions of the Governing Documents.

WITNESSETH:

Be it RESOLVED as follows:

- I. The Association hereby directs, authorizes, and empowers the Association's managing agent, Property Management People (PMP), its employees, agents, successors and assigns, to take any and all action that the managing agent deems appropriate in the event that a member violates the Association's Governing Documents, resolutions, rules and/or regulations, including but not necessarily limited to the following specific authorizations: (i) to suspend a member's common area privileges; (ii) to impose monetary charges consistent with the Association's resolutions and Virginia law; (iii) to draft, sign and send to any member(s) written correspondence relating in any way to violations, compliance deadlines or other appropriate matters; and (iv) to request the Association's legal counsel to initiate legal action against any member(s) for violations of the Association's Governing Documents, resolutions, rules and/or regulations.

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- II. This Resolution is specifically intended to constitute written authorization to the Association's managing agent in compliance with Article VIII, Section I of the Association's Covenants, Conditions and Restrictions.
- III. This Resolution is passed effective the _____th day of August, 2003 by unanimous vote and signature of the Association's six (6) directors.

Date: _____
Boyd D. Garrett, Sr. , President

Date: _____
Becky Wellhouse, Secretary

Date: _____
Don Brock, Vice President

Date: _____
Dave Barrie. Treasurer

Date: _____
Tim Dills

Date: _____
Cathy Jimenez