

*Resolution of the  
Madison Lakes Homeowners' Association, Inc.*

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**WHEREAS**, the Madison Lakes Homeowners' Association, Inc. by and through its Board of Directors, ("Association") desires to continue its efforts to maintain the harmonious appearance of the Association and increase the property values of its members.

**WHEREAS**, in furtherance of its efforts and pursuant to the Association's rulemaking authority set forth in Article XIII, Section 5, of the *Declaration*, the Association resolves to pass the following Rule regarding the placement of swing sets on Owners' Lots:

*Owners are required to obtain the approval of the Architectural Control Committee prior to erecting or placing a permanent or temporary swing or swing set on their Lot. With the exception of Lots adjacent to the Lake, the erection or placement of a permanent or temporary swing or swing set will be limited, upon approval by the ACC, to an Owner's backyard.*

**BE IT RESOLVED**, the Rule shall be effective as of the date of its publication to the Association's Members, February 26, 2015.

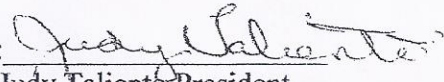
**BE IT RESOLVED**, The Association, by and through at least 51% (Fifty-One) percent of its Board of Directors, have voted in the affirmative to pass the Rule.

**SO RESOLVED AS SET FORTH HEREIN.**

CERTIFICATE

The undersigned hereby certifies that she is the President of the Association and the foregoing is a true and correct copy of a resolution duly adopted at a properly noticed and held meeting of its Board of Directors on February, 23, 2015. I further certify the passage of this resolution was in all respects legal and this resolution is in full force and effect.

Madison Lakes Homeowners Association, Inc.

By:   
Judy Taliento President