

**RESOLUTION OF THE BOARD OF DIRECTORS**

**OF**

**BRIERFIELD HOMEOWNER'S ASSOCIATION, INC.**

WHEREAS, Article II, Section 3(e) of the By-Laws of Brierfield Homeowner's Association, Inc. ("By-Laws") establishes the authority of the Board of Directors ("Board") to adopt and amend reasonable rules and regulations concerning the details of the operation of the Association; and

WHEREAS, Article IV, Section 6 of the By-Laws provides certain enforcement powers to the Board, and the Board desires to clarify such powers;

WHEREAS, prompt and timely payment and collection of assessments due from each lot owner is essential for the proper operation of Brierfield; and

WHEREAS, the Board of Directors has determined that it is necessary or beneficial, in certain circumstances, to suspend the privileges of delinquent homeowners to use of the recreational facilities and the common property;

NOW, THEREFORE, the Board of Directors of Brierfield Homeowner's Association, Inc., hereby sets forth and adopts the following policy regarding the suspension of use of the recreational facilities and common property;

**SUSPENSION OF USE PRIVILEGES**

If assessments and/or any Association related charges due from an owner remain delinquent for a period greater than thirty (30) days from the due date, the Board of Directors may suspend that Owner's use of the recreational facilities at Brierfield, including the swimming pool and the tennis courts until all amounts owed are paid in full.

The undersigned officers hereby certify that this Resolution was adopted by the Board of Directors of Brierfield Homeowner's Association, Inc., this 25 day of August, 1999.

BRIERFIELD HOMEOWNER'S ASSOCIATION, INC.

By: [Signature]  
President

Attest: [Signature] [Signature]

Title: Vice President Board Member

Cherese Minella  
Board Member