--- Unofficial Duplicate ---

LAKELAND VILLAGE COMMUNITY CLUB RESOLUTION No. 3 AMENDMENT #3 Building Exteriors

The original Resolution No. 3, Amendment #3 was signed by Kenneth C. Griffith, LLVCC President and Barbara McLaughlein, LLVCC Secretary/Treasurer and was filed with the Mason County Auditor on 1/17/2001 under File Number 1724925.

LAKELAND VILLAGE COMMUNITY CLUB RESOLUTION NO. 3 AMENDMENT #3 Building Exteriors

DIVISIONS 1 THROUGH 9, 11, 11A, 12

WHEREAS the covenants of division 1 through 4 and 7 are silent on the requirements for building exterior siding materials, **AND**

WHEREAS the covenants of divisions 5 and 6 states "Siding shall be composed of wood, stucco, vinyl or brick. Deviations from the above at time of construction or replacement must be approved by the Board of Trustees", **AND**

WHEREAS Article VIII, Section 1, Paragraph (a), of the covenants of divisions 2, 11, 11A and 12 states in part, "The exterior of all buildings must be wood, wood products, or other siding material specifically approved by the Architectural Control Committee and adopted by a resolution of the Board of Trustees", **AND**

WHEREAS the intent of the covenants was to ensure the material(s) used for building exteriors blended with the natural surroundings and did not present a visually discordant appearance rather than to unduly restrict material choices, **THEN BE IT THEREFORE**

RESOLVED that building exteriors shall be of materials as specified in said covenants **AND BE IT**

FURTHER RESOLVED that, the Architectural Control Committee hereby recommends and the Board of Trustees hereby approves the use of wood, wood products, simulated wood texture siding, stucco or vinyl as overall siding materials and the use of brick and rock or simulated rock as an accent siding in divisions 1 through 9, 11, 11A and 12, **AND BE IT**

FURTHER RESOLVED that this resolution was amended and adopted at the regular board meeting of the Lakeland Village Community Club Board of Trustees on July 26, 2000, and replaces previous Resolution No. 3 adopted by the Lakeland Village Community Club Board of Trustees on July 28, 1999.

Original signed by KENNETH C. GRIFFITH President <u>Original signed by</u> BARBARA MCLAUGHLEIN Secretary/Treasurer