

Land's End Homeowner Association

POLICY RESOLUTION NUMBER 8

ARCHITECTURAL APPROVALS

WHEREAS, Article IV Section 4.1 Requirement of Architectural Approvals, of the Declaration of Covenants, Conditions, Restrictions and Easements for Land's End at Lake Fork (the "Declaration") requires prior written approval by the Architectural Control Committee (the "ACC") before any improvement or structure may be commenced, erected, or altered; and

WHEREAS, Article VI Sections 6.6, 6.11, 6.13, & 6.17 Covenants and Use Restrictions, of the Declaration imposes specific restrictions on certain uses and activities that require approval by the ACC; and

WHEREAS, the Board of Directors (the "Board"), in its capacity as the ACC, has not previously required approval for certain improvements and restricted uses, and does not desire to require prior approval for these improvements and uses;

NOW, THEREFORE, BE IT RESOLVED THAT the following improvements and restricted uses may be undertaken by owners without obtaining approval from the ACC:

1. Sprinkler systems, fountains, dry creeks, all plants, and other landscaping;
2. Flag poles, birdhouses, wildlife feeders, buried propane tanks, basketball goals and other sporting equipment, TV antennas, and 18" satellite dishes, if not located closer than 50 feet from any street and does not interfere with any other owner's view or create a nuisance;
3. Removal of living trees 6" or more in diameter will continue to require prior approval, however, approval will always be granted to remove trees that interfere with the construction of ACC approved structures and site plans.

BE IT FURTHER RESOLVED THAT this policy is intended to trust the good judgement of individual owners in complying with these construction and use restrictions of the Declaration, and nothing in this policy is intended to remove any of the above restrictions. The Board specifically reserves the right to require compliance for any improvement or restricted use that, in the sole judgement of the Board, does not conform to both the specific and general intent of the Declaration, or is not in keeping with the high standard of aesthetically pleasing results that are required in Section IV Article 4.4 of the Declaration.

ATTEST:

July 6, 2003

(Date)

President of the Association