

P.O. Box 21841 Roanoke, VA 24018 540.268.1548 CGRoanoke.com

Homeowner's Association Resolution

Resolution Type	Administrative				
Resolution Number	9 (NINE)				
This Resolution pertains to:	Lot 12, Phase 1				
Duly Adopted at a meeting of the Board of Trustees, held on April 17, 2007, at					
(via Phone conference meeting)	. This res	olution is to	o become e	effective on: A	pril 17, 2007
Motion made by: Meredi	th Jones				
Motion second by: <u>Joyce Graham</u>					
Vote:		YES	NO	ABSTAIN	ABSENT
N. M. Palm and			140	ADSTAIN	ADSENT
Name: Meredith Tremel, Truste	<u>e</u>	_X		_	
Name: Joyce Graham, Trustee		_X_			-
Name: Eric Sallee, Trustee	-	X	<u></u>		
Attest:					
128	and the same of th	<i>8/3</i>	107		
President		Date	e ´		

Homeowner's Association Resolution

Resolution Number 9 (NINE)

Enacted: April 17, 2007 Effective: April 17, 2007

Resolved that:

Lot 12, Phase 1 of Colonial Green is hereby exempted from the requirement in the Declaration (Article VI A. Section 6. item g.) that the Homeowners insurance policy for this lot show the Association as an "Additional insured" under the Owner's fire insurance policy