

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
OLDE ASSOCIATION, INC.**

This RESOLUTION is made and adopted to be effective as of the 8<sup>th</sup> day of October, 2019 (the "Effective Date"), by the Board of Directors of Olde Ivy Townhome Association, Inc. (the "Association").

**WITNESSETH:**

**WHEREAS**, pursuant to Article V, section 1 of the Declaration of Protective Covenants for Olde Ivy Townhomes, recorded in the public records for Cobb County, Georgia at Deed Book 13092, Page 346 *et. seq.*, pertaining to the Association's Maintenance Responsibility, it provides that "the Association shall have the right, but not the obligation, to maintain property not owned by the Association where the Board has determined that such maintenance would benefit all Owners."

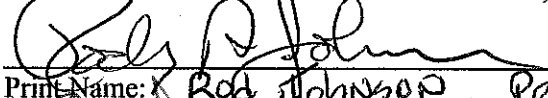
**WHEREAS**, Pursuant to Article V, section 1, of the First Amendment to the Declaration of Protective Covenants for Olde Ivy Townhomes, recorded in the public records for Cobb County, Georgia at Deed Book 13701, Page 4899 *et. seq.*, pertaining to the Association's Maintenance Responsibility, the Association does not have own or have the maintenance obligation to stain the gates to the courtyards or the HVAC partition;

**WHEREAS**, the Board believes it to be in the best interest of the Association and would benefit all Owners for the Association to have the limited maintenance obligation to stain the gates to the courtyards or the HVAC partition;

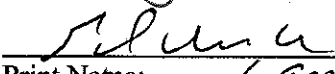
**NOW, THEREFORE, BE IT RESOLVED** that maintenance obligation to stain the gates into the courtyards or the HVAC partition.


The undersigned directors, which represent a majority of the Board of Directors, certify that the aforementioned resolution was duly adopted by the Association's Board of Directors this \_\_\_\_ day of October, 2019.

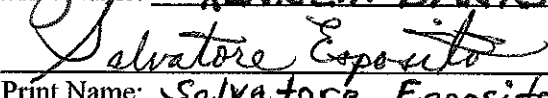
**OLDE IVY TOWNHOME ASSOCIATION, INC.**

  
Print Name: Rod Johnson, President

  
Print Name: Beth Jones, Secretary

  
Print Name: George Spelman

  
Print Name: KENNETH DANASTASIO

  
Print Name: Salvatore Esposito  
Treasurer