

AMENDED RESOLUTION OF THE BOARD OF DIRECTORS OF
THE TRAILS AT WOODLOT HOMEOWNER'S ASSOCIATION, INC.
(Procedures Relative to Parking in the Townhouse area)

WHEREAS, Article II, Section 2.8.iv of the Amended and Restated Declaration of Covenants, Conditions, and Restrictions grants the Board of Directors the authority to establish supplemental rules concerning parking on any portion of the common area, private streets and roadways, and lots.

WHEREAS, Article II, Section 2.8.iv of the Amended and Restated Declaration of Covenants, Conditions, and Restrictions grants the Board of Directors the authority to impose reasonable fines and provisions for involuntary removal of any vehicle violating the provisions of this resolution.

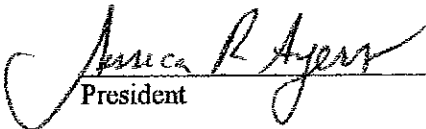
WHEREAS, there is a need to establish order procedures to enforce the parking rights as set forth in Article II, Section 2.8 (Parking Rights) of the Amended and Restated Declaration of Covenants, Conditions, and Restrictions.

NOW THEREFORE,

1. Each townhouse with a garage is permitted only the use of their driveway and garage for parking of their vehicles. They are not entitled to park any vehicles on the designated common area parking lot.
2. Each townhouse without a garage is permitted to park no more than 2 vehicles on the designated common area parking lot in the designated spaces.
3. Vehicles may NOT be parked on the curbs, sidewalks, or horizontally at the end of the driveways.
4. Any violation of the parking policy may result in the following:
 - Fine of \$25/per occurrence, or
 - Towing of vehicle at the owner's expense

All payments received will be applied to the oldest balance first. If not paid, the collection of debt will be handled in the same manner as collection of assessments as set forth in Article V of the Amended and Restated Declaration of Covenants, Conditions, and Restrictions.

15 Dec 2007
Date



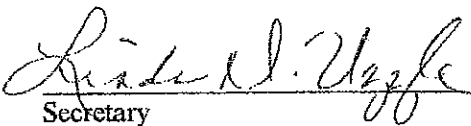
President

I hereby certify that this Amended Policy Resolution was duly adopted by the Board of Directors and that I caused this Amended Policy Resolution to be mailed or hand delivered to the townhome owners of record of the Trails at Woodlot Homeowner's Association on this 19th day of December, 2007.

This Amended Policy Resolution shall become effective on January 1, 2008.

ATTEST:

12/15/07
Date



Secretary