

RESOLUTION

01

We, the undersigned, being a majority of the entire Board of Directors of THE ARBORS HOMEOWNERS ASSOCIATION, as voted upon at the May 3, 2000, meeting of the Board of Directors, hereby adopt the following resolution.

Thereupon, a motion duly made, seconded and carried, the following resolution shall be adopted: The Arbors modification committee will not require prior approval or specifications when lightning rods are installed, because it is a safety related issue, when installation is completed by a licensed installer in accordance with a nationally recognized standard. Installation of the rods with ornamentation will require prior approval.

**RESOLVED:** that THE ARBORS Modification Committee will not require prior approval or specifications for the lightning rods installation, when installation is completed by a licensed installer in accordance with a nationally recognized standard. Installation of the rods with ornamentation will require prior approval.

This resolution is adopted on this May 3, 2000.

**ADOPTED:** this \_\_\_\_\_, 2000 at \_\_\_\_\_, Illinois.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Witness