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RESOLUTION OF BOARD OF DIRECTORS
OF ROLLING HILLS-GLENCAIRN
COMMUNITY SERVICE, INC.

At the annual meeting of the corporation in July, 1977, there was considerable discussion concerning stray animals within the Plat of Rolling Hills-Glencairn, as well as discussion concerning overnight camping at the parking lot near the dock side and the fact that certain lots were becoming over grown with weeds and that excess vehicles and outside equipment was in a state of disarray within the plat. After considerable discussion among the Board of Directors, it was moved, seconded and carried as follows:

Resolved, effective immediately, the following rules and regulations are promulgated for the Rolling Hills-Glencairn Community Club:

1. Animals other than house pets will not be tolerated.
2. Dogs must be confined or on a leash.
3. Overnite camping will not be tolerated on parking lot at dockside.
4. Obnoxious weeds, particularly thistles, shall be cut down or sprayed with weed killer. Lots must be maintained in a neat and orderly manner. Excess vehicles and outside equipment must be parked in an orderly manner.

Approved by the Board of Directors on this 9th day of July, 1977.

James E. Boyd
CHAIRMAN