AMENDED RESOLUTION OF THE BOARD OF DIRECTORS

OF ROLLING RIDGE CONDOMINIUM ASSOCIATION

(Policies Regarding Chimneys)

WHEREAS, Article II, Section 1 of the By-Laws grants the Association the power for administration and management of the condominium; and

WHEREAS, Article III, Section 2 of the By-Laws grants the Board of Directors the powers and duties necessary for the administration of the affairs of the Association and the Condominium and the power to do all such acts and things as are not prohibited by the Virginia Condominium Act, the Declaration or By-Laws; and

WHEREAS, Article III, Section 2 of the By-Laws grants the Board of Directors the power to adopt any Rules and Regulations deemed necessary or desirable for the benefit and enjoyment of the Condominium; and

WHEREAS, the Board of Directors deems it necessary and in the best interests of the Association to establish rules and regulations regarding signs within the community.

NOW, THEREFORE, BE IT RESOLVED THAT the following procedures shall be adopted to enforce violations of the governing documents.

1. Unit Owners must have the chimney serving their Unit cleaned effective April 2007 and continuing **every three (3) years** by April 30. Proof must be sent to the management company no later than May 31 of each year that the chimney is cleaned. The management company will provide a list of at least three (3) chimney sweep companies for the Unit Owner to choose from.

2. Unit Owners must provide the Association with a receipt indicating that the chimney serving their Unit has been cleaned at least once every **three (3) years**.

3. Units Owners are responsible for making their tenants aware of these rules and regulations.

This resolution was duly adopted by the Board of Directors this 15^{7h} day of

february, 2006.

Rolling Ridge Condominium Association

By: Junda N. Suburgh Sundra D. Erbargh, President