

RESOLUTION

At the July 28, 2007 meeting of the Tuscany Homeowners Association Inc. at the Slidell Public Library after appropriate notice was given and upon determination that a quorum was present, the following resolution was adopted by more than 51% vote of members present and represented by proxies:

A resolution to add a penalty for each lot to the delinquent amount due from lot owner the greater of one hundred dollars (\$100) or twenty five percent (25%) of total amount due per lot to any to any lien affidavit filed by the Association for non-payment of assessments.

I certify that the above and foregoing to be a true copy of a Resolution adopted by the Tuscany Homeowners Association Inc. at its meeting held at the Slidell Public Library Branch on Robert Blvd., Slidell, La. on July 28, 2007.



**Dana Kelm, Secretary
Tuscany Homeowners Association Inc.**

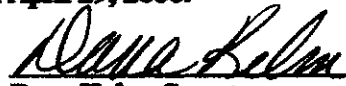
Date: Oct. 23, 2007

RESOLUTION

At the April 29, 2006 meeting of the Tuscany Homeowners Association Inc. held at the Slidell Public Library after appropriate notice was given and upon determination that a quorum was present, the following resolution was adopted by more than 51% vote of members present and represented by proxies:

A resolution to add and elect another person as a member of the Architectural Control Committee that will now be composed of three members instead of two and to provide that Committee members must be voting members of the Association and own a lot in the subdivision. At least two of the elected members must be homeowners and reside in the subdivision and each member shall serve a term of one year.

I certify that the above and foregoing to be a true copy of a Resolution adopted by the Tuscany Homeowners Association Inc. at its meeting held at the Slidell Public Library Branch on Robert Blvd., Slidell, La. held on April 29, 2006.



Dana Kelm, Secretary

Tuscany Homeowners Association Inc.

Date: Oct. 23, 2007