

LakeShore Village Homeowners Association, Inc.

P.O. Box 97

Cheswold, DE 19936-9998

A Not-For-Profit Corporation


Resolution

It is Hereby Resolved by the Executive Board of the LakeShore Village Homeowners Association this 30th day of June, 2006, that the following is to be accepted as applicable to the Amendment to the Declaration of Covenants ("Covenant") which allows vinyl-coated wire fencing to be placed behind wood rail fencing:

Resolved that inasmuch as vinyl rail fencing gives an identical appearance to wood rail fencing painted white, it should therefore be considered the same as if it were the wood rail fence for purposes of interpretation of the Amendment and therefore vinyl rail fencing may have vinyl-coated wire fencing attached to it as specified in the relevant Amendment, so long as in all other respects said fence conforms to the Covenants.

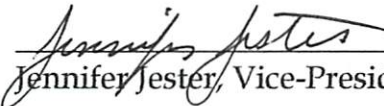
ACCEPTED this 30th day of June, 2006


George Robinson, President


Louise Havens, Secretary


Eleanor Minkwitz, Treasurer


Carl Merrifield, Vice-President and Groundsperson


Jennifer Jester, Vice-President, Parks Planning

(Seal)

