

**RESOLUTION OF THE BOARD OF DIRECTORS
OF ASHLEY FARMS HOMEOWNERS ASSOCIATION**

The undersigned being the members of the Board of Directors of Ashley Farms Homeowners' Association, a Michigan Corporation, hereby take the following action by unanimous consent:

RESOLVED: That pursuant to the authority granted the Association in Article II of its Articles of Incorporation and in Article VII section 24 of the Restated Declaration of Easements, Covenants and Building and Use Restrictions for Ashley Farms Subdivision Nos. 1, 2, 3, 4 and 5, the Board of Directors for Ashley Farms Homeowners Association adopts the following rules and regulations for assessment of fines;

Section 1. General. The violation by any owner, occupant or guest of any of the provisions of the Restated Declaration of Easements, Covenants and Building and Use Restrictions for Ashley Farms Subdivisions Nos. 1, 2, 3, 4, and 5, as amended and recorded, the Ashley Farms Bylaws, and/or the Ashley Farms duly adopted rules and regulations, shall be grounds for assessment by the Association, acting through its duly constituted Board of Directors ("Board"), of monetary fines against the involved Owner. Such Owner shall be responsible for such violations whether they occur as a result of his/her personal actions or the actions of his/her family, guests, tenants or any other person admitted through such Owner to the premises.

Section 2. Procedures. Upon any such violation being alleged by the Board, the following procedures will be followed:

- a. **Notice.** Notice of violation, including the provision violated, together with a description of the factual nature of the alleged offense set forth with such reasonable specificity as will place the Owner on notice as to the violation, shall be sent by first class mail, postage prepaid, or personally delivered to the Owner within the subdivision or to the representative of said owner at the address as shown in written notice filed with the Association.
- b. **Opportunity to Defend.** The offending Owner shall have an opportunity to appear before the Board and offer evidence in defense of the alleged violation. The appearance before the Board shall be at its next scheduled meeting, but in no event shall the Owner be required to appear less than 10 days from the date of the notice.
- c. **Default.** Failure to respond to the notice of violation constitutes a default.
- d. **Hearing and Decision.** Upon appearance by the Owner before the Board and presentation of evidence of defense, or, in the event of the Owners default, the Board shall, by majority vote of a quorum of the Board, decide whether a violation has occurred and shall assess the appropriate fine. The Board's decision is final.

Section 3. Amounts. Upon violation of any of the provisions of the Restated Declaration of Easements, Covenants and Building and Use Restrictions for Ashley Farms Subdivision Nos. 1, 2, 3, 4 and 5, as amended and recorded, the Ashley Farms Bylaws, and/or the Ashley Farms duly adopted rules and regulations and after default of the offending Owner or upon the decision of the Board as recited above, the following fines shall be levied:

- (a) First Violation. Twenty Five (\$25.00) Dollar fine
- (b) Second Violation Fifty (\$50.00) Dollar fine
- (c) Third Violation Seventy Five (\$75.00) Dollar fine
- (d) Fourth Violation and
 Subsequent Violations (\$100.00) Dollar fine

Violations that are continuing in nature shall accumulate fines for each day the violation continues unabated. The Board shall have sole and absolute discretion to waive all or part of the fines assessed and shall have the authority to set conditions and terms for the waiver of such fines

Section 4. Collection. The fines levied pursuant to these rules and regulations shall be assessed against the Owner and shall be due and payable immediately. Failure to pay the fine within 14 days of when first due and payable will subject the Owner to all collection procedures, liabilities and cost set forth in Association documents, including but not limited to the Restated Declaration of Easements, Covenants and Building and Use Restrictions for Ashley Farms subdivision Nos. 1, 2, 3, 4 and 5, as amended and recorded.

RESOLVED: It is resolved by unanimous vote, the attached rules, regulations and assessment of fines are adopted.

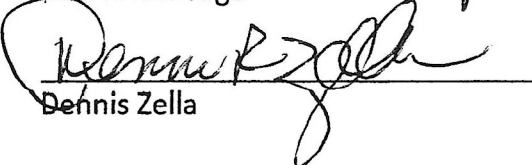
Karen Parenteau / President
Felicia Szczepanski / Secretary
Karl T. Rutledge / Treasurer

This resolution is adopted as of March 11, 2011.


Karen Parenteau


Felicia Szczepanski


Karl T. Rutledge


Dennis Zella