

FOREST HEIGHTS HOMEOWNERS ASSOCIATION, INC.

ADMINISTRATIVE RESOLUTION NUMBER 38

Architectural Review Committee Policy and Operational Procedures

WHEREAS, Article VIII, Section 8.4, Powers and Obligations, of the Declaration of Protective Covenants, Conditions and Restrictions for Forest Heights Homeowners Association, Inc. (the “Association”, “FHHOA”), and Article III, Section 3, Powers and Obligations, of the First Amended and Restated Bylaws of FHHOA provide for the management of the affairs of the Association.

AND WHEREAS, Article VIII, Section 8.10, Association Rules and Regulations, of the Declaration of Protective Covenants, Conditions and Restrictions for FHHOA authorizes the Board of Directors of the Association to establish and promulgate rules and regulations;

AND WHEREAS, it is the intent of the Board of Directors to have rules that provide for good neighbor policy and that promote harmony within the community;

NOW, THEREFORE, BE IT RESOLVED THAT the attached Policy Oversight Committee recommendation for Composition and Operational Procedures of the Architectural Review Committee dated May 13, 2008 be adopted and implemented by the Association.

This Administrative Resolution is adopted the 13th day of May, 2008 by the Board of Directors of the Association.

ATTEST:

May 13, 2008

DATE

/Suzanne C. Hayden/

FHHOA, Association Secretary