

**UNANIMOUS WRITTEN AMENDED AND RESTATED
CONSENT TO RESOLUTIONS
BY THE BOARD OF DIRECTORS
OF
HOMECOMING AT UNIVERSITY PARK
HOMEOWNERS' ASSOCIATION, INC.**

We, the undersigned, being all of the Directors of Homecoming at University Park Homeowners' Association, Inc. ("Association"), do hereby authorize and take the following corporate actions:

WHEREAS, Section 8.1 of the Declaration of Covenants, Conditions, and Restrictions for Homecoming at University Park (the "DCCR") provides that the Board may establish reasonable rules and regulations and that such rules and regulations shall be furnished to the Members prior to their effective date; and

WHEREAS, the Board desires to establish the following rules and regulations regarding fines for violations of the DCCR; and

WHEREAS, the Board desires to provide each Member notice of adoption of rules and regulations prior to the effective date in accordance with Section 8.1 of the DCCR.

NOW, THEREFORE, the following resolutions are unanimously adopted:

RESOLVED that the Association is authorized and directed to fine its Members for violations of the DCCR as follows:

DCC - Lack of Submittal	\$25.00 per occurrence
Landscaping Violations	\$50.00 per occurrence
Lawn/Yard Maintenance Violations	\$25.00 per occurrence
Trash Violations	\$25.00 per occurrence
Basketball Goal in Right of Way (Violation of City of Greenwood Ordinance)	\$50.00 per occurrence
Vehicle Parking-Blocking Public Sidewalk (Violation of City of Greenwood Ordinance)	\$50.00 per occurrence
Prohibited Vehicle Violations-Sec. 7.4 (b)	\$50.00 per occurrence
Other Violations	\$25.00 per occurrence

Members shall be provided with one (1) notice and one (1) fine warning per category per calendar year prior to being fined for violations. Upon the occurrence of a violation (as defined below), the HOA shall provide written notice to the offending Member of such violation. At such time as a subsequent violation occurs during the calendar year, the written notice to the offending Member will include

notice of the assessment according to the foregoing assessment schedule. If the member does not pay and the violations are not resolved within three (3) months, then the Board may seek available remedies for collection as provided in Section 5 of the DCCR.

- For landscaping violations, Members shall be allotted sixty (60) days to remedy the violation before being issued a second violation citation.
- For other violations, the time period during which the violation may be remedied shall be at the discretion of the Board and shall be indicated on the initial notice of violation.

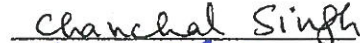




Any Member who wishes to contest the validity of any fine, shall provide written notice to the Board of Directors (c/o current property management company) within forty-eight hours (48) of receiving the fine and provide such reasons or facts as to why the fine should not be considered valid. Upon such written notice to the Board, any further notices or second violations will be held until the Board makes a determination of the facts presented. Any decision by the Board in response to a contested fine is final.

RESOLVED that notices of violation shall be deemed received by a Member immediately if personally delivered to a Member, one (1) day after delivery if notice is left at a Member's residence, and three (3) days after mailing if notice is sent via US mail.

RESOLVED that the Board shall provide notice of the adoption of the foregoing rules and regulations to each Member by personally delivering a document titled "NOTICE OF ADOPTION OF RULES AND REGULATIONS BY HOMEOWNERS ASSOCIATION" to each Member. Notice may be left at a Member's residence if the Member is not home at the time of delivery.

RESOLVED that the effective date for the foregoing rules and regulations shall be JUNE 1, 2011.

This written authorization shall be filed with the Association for insertion in the corporate minute book.

Name	Signature	Date
Chanchal Singh		05/06/2011
Bev Landis		05/06/2011
Don Piggush		05/06/2011
Balwinder Singh		05/06/2011
Fred Leimberger		05/06/2011