

**Wheatherstone Property Owners Association**

***Written Resolution of the Board of Directors***

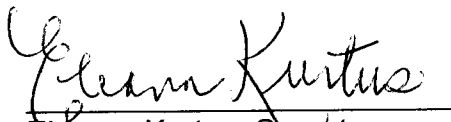
We, the undersigned, being Directors of Wheatherstone Property Owners Association (WPOA), do hereby adopt the following resolution passed at a regular meeting of the WPOA Board of Directors.

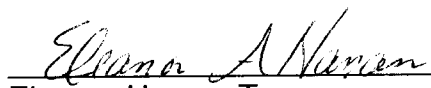
It is resolved, effective the 5<sup>th</sup> day of August, 2013, that

Fire pits, torches and any type of open flames are prohibited on WPOA property except for barbeques used for the purpose of food preparation.

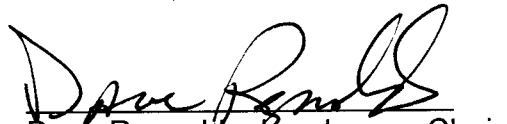
***Directors***

  
Alan Lee, Chair

  
Eleanor Kurtus, Secretary

  
Eleanor Hanan, Treasurer

  
Keith Blau, Maintenance Chair

  
Dave Reynolds, Landscape Chair