

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
HENDERSON VILLAGE PROPERTY OWNERS ASSOCIATION, INC.**

**ADOPTION OF DESIGN STANDARDS**

WHEREAS, Article VI, Section 2 of the Declaration of Covenants, Conditions and Restrictions for Henderson Village ("Declaration"), as amended, provides that all exterior changes to Lots must first be approved by the Architectural Control Committee ("ACC") of the Association; and


WHEREAS, Article IX, Section 1 of the Declaration establishes the authority of the Board of Directors to adopt Design Standards; and

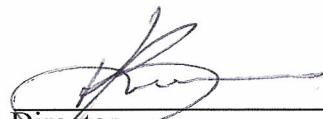
WHEREAS, the Board has compiled a set of Design Standards to facilitate application for architectural approval, for the preservation of property values, and for the benefit of all homeowners in Henderson Village;

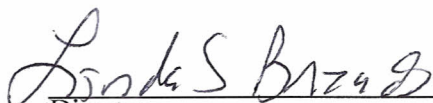
NOW, THEREFORE, the Board of Directors hereby sets forth and adopts the Design Standards attached hereto as Exhibit "A" and incorporated herein by reference, which shall govern and supersede any provisions of the Association's policies, rules or regulations which specifically conflict with the provisions hereof.

RESOLVED AND ADOPTED by the Board of Directors of the Henderson Village Property Owners Association, Inc., this 13th day of June, 2011.

HENDERSON VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

  
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Director

  
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