

**THE ENCLAVE AT BELLE-AIRE CONDOMINIUM ASSOCIATION  
RESOLUTION TO ADOPT RULES AND REGULATIONS  
FOR FLAG POLES**

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The Board of Directors of The Enclave at Belle-Aire Condominium Association ("the Board") hereby certifies that the following resolution was adopted at a duly called meeting of the Board held on the 2<sup>th</sup> day of July 2013.

**WHEREAS**, The Enclave at Belle-Aire Condominium Association (the "Association") is governed by the Amended and Restated Declaration (the "Declaration") dated October 27, 1995 and Recorded in the Office of the Recorder Deeds of Montgomery County, and commonwealth of Pennsylvania, as amended from time to time, the By-Laws ("By-Laws") and the Pennsylvania Uniform Condominium Act, 68 Pa.C.S.A. & 3101, et seq. (the "Act");

**WHEREAS**, Article VIII Section 8.1 of the Declaration, Article VII Section 1.a of the ByLaws and under Section 3302 of the Act, the Board of the Association may adopt and amend the rules and regulations of the Association.

**WHEREAS**, the Board has determined that it is in the best interest of the Association to adopt Rules and Regulations to eliminate further use of in ground flagpoles in the community. Any existing in ground flagpole shall be grandfathered until such time that the flagpole needs to be replaced.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Board as evidenced by the signatures affixed below, does hereby adopt and hereby directs that said item be published to the community.

**WITNESS** this day, our hands:

**ATTEST:**

Name: \_\_\_\_\_

Title: Secretary

**BOARD**  
The Enclave at Belle-Aire Condominium Association

Name: \_\_\_\_\_

Title: President