

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

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 16th day of May 2017.

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 Upper Dublin Township, County of Montgomery, 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 amend the current Rules and Regulations for roof specifications. In addition to *GAF Sovereign* shingles you may also use *Certainteed Landmark, Tamko Heritage* and GAF Timberline, in Weathered Wood. This Resolution shall superseded all previous Roof Shingle Resolutions.

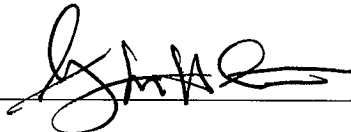
NOW, THEREFORE, BE IT

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: _____

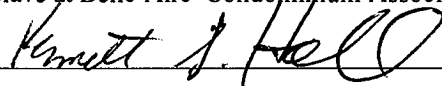


Title: Secretary

BOARD

The Enclave at Belle-Aire Condominium Association

Name: _____



Title: President