

**RESOLUTION OF THE BOARD OF DIRECTORS
OF ORCHARD PLACE CONDOMINIUM ASSOCIATION**

BY WRITTEN CONSENT OF ALL DIRECTORS DULY RECEIVED, the Board of Directors of Orchard Place Condominium Association **HEREBY RESOLVES AND ADOPTS** the following rules and regulations:

Pursuant to Article XIX, Section 4, of the By-Laws, fines may be assessed for violation of any provision of the Condominium Documents, or for violation of any duly adopted rule or regulation, upon notice to the offending co-owners as prescribed in Article IX, Section 5, and after an opportunity for such co-owner to appear before the Board no less than seven (7) days from the date of the notice and offer evidence in defense of the alleged violation. All fines duly assessed may be collected in the same manner as provided in Article II of the By-Laws. The fine schedule shall be as follows:

No fine shall be levied for the first violation. No fine shall exceed Twenty-Five Dollars (\$25.00) for the second violation, Fifty Dollars (\$50.00) for the third violation, and One Hundred Dollars (\$100.00) for any subsequent violation.

Such fines are in addition to, and not exclusive of, any other available remedies, including without limitation remedies provided in Article II, Section 5, and Article XIX of the By-Laws. Such remedies may include expenses of collection, including reasonable attorney's fees as provided in the By-Laws or applicable law. Failure to correct a violation within 30 days after an opportunity for appearance before the Board may result in additional fines without further hearing until such time as the violation is corrected.

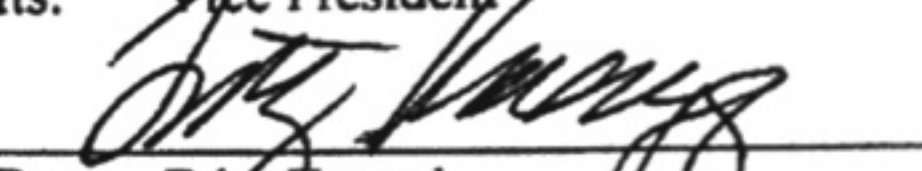
Board of Directors of Orchard Place Condominium Association,



By: Scott Pletcher
Its: President



By: Danielle Hoover
Its: Vice President



By: Fritz Kaenzig
Its: Member at large



By: Suzanne Severson
Its: Treasurer



By: Frank Murdock
Its: Secretary

Dated: May 2, 2013