

**RESOLUTION OF BOARD OF DIRECTORS
OF
LAKE DON PEDRO OWNERS' ASSOCIATION**

The following action was taken at the duly noticed and held meeting of the Board of Directors (the "Board") of Lake Don Pedro Owners' Association (the "Association") on _____, 2014 at which at least a quorum of the Directors was present:

WHEREAS, the Association is the owners association formed to manage the Lake Don Pedro residential planned development that is located partly in Mariposa County, California and partly in Tuolumne County, California (the "Development"); and

WHEREAS, the Association has the power to enforce the provisions of the various Declarations of Restrictions that encumber the Development (collectively, the "Declaration") and the other governing documents of the Association (collectively, the "Governing Documents"); and

WHEREAS, the Association has limited financial resources and does not have the resources to affirmatively monitor behavior within the Development to determine if there are violations of the Governing Documents; and

WHEREAS, in recognition of the Association's limited financial resources, the Board has determined that it is in the Association's best interests to adopt a use restriction enforcement policy that requires the receipt of a written and signed complaint from an owner and a determination by the Board that the alleged violation of a use restriction is creating material harm within the Development, before the Board will proceed with enforcement against the alleged violator.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board shall enforce the use restrictions set forth in any of the Governing Documents, as follows:

1. The Board will investigate an alleged violation only if it receives a written and signed complaint ("Complaint") from an owner (the "Complainant").
2. In determining whether to proceed with enforcement action, the Board will evaluate whether, in the Board's

discretion, the alleged violation is creating material harm within the Development.

3. The Board will not disclose the identity of the Complainant unless (i) ordered by a court to reveal it, or (ii) the Complainant consents to such disclosure.
4. In the event the Board determines that the alleged violation is of such a nature as to require testimony or other evidence from the Complainant and the Complainant refuses to consent to the disclosure of his or her identity, the Board may in its complete discretion refuse to proceed with or continue enforcement action in recognition of the evidentiary difficulties and hindrances caused by anonymous complaints in many enforcement matters.
5. By submitting a Complaint to the Board, a Complainant acknowledges that because of limited resources the Board cannot vigorously enforce every single violation of the Declaration, and therefore the Board may ultimately decide not to initiate enforcement proceedings against the alleged violator or may decide to terminate enforcement proceedings at some point after they have been initiated. A Complainant further acknowledges that, according to the Declaration and California law, each owner has an independent right to enforce compliance with the use restrictions.

CERTIFICATE OF SECRETARY

The undersigned declares that he/she is the duly appointed Secretary of the Association and that the foregoing Resolution of the Board of Directors was duly approved at the meeting of the Board held on _____, 2014 and that the Resolution remains in full force and effect.

Dated: _____, 2014.

_____, Secretary
[type or print name]