

RESOLUTION AUTHORIZING ALTERNATIVE ROOFING MATERIAL

WHEREAS on January 21, 2007, the Autumn Ridge Homeowners Association Board of Directors adopted a Resolution allowing an alternative to the wood shake shingles required under the Declaration of Covenants, Conditions, Restrictions and Easements for Autumn Ridge ("the Covenants"), as assigned to the Autumn Ridge Homeowners Association ("ARHA"); and

WHEREAS the ARHA Covenants Committee now proposes allowing as three alternatives: Tamko Heritage Premium textured asphalt shingles (formerly Tamko Heritage 50-year) - color "Weathered Wood," Tamko Heritage IR textured asphalt shingles (impact resistant) - color "Weathered Wood", and Tamko Heritage textured asphalt shingles - color "Weathered Wood", with procedures for requesting approval of their installation; and

WHEREAS the Association is authorized pursuant to Article I, paragraph 4 of the Covenants, as assigned to the ARHA, to allow alternative roofing materials where approved in writing by the Association, and proposes delegating that authority to its Covenants Committee;

IT IS HEREBY RESOLVED that the recommendation of the ARHA Covenants Committee be approved, and that the following procedure be established for requesting use of the aforesaid alternative roofing material:

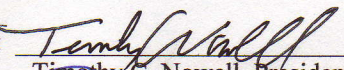
Procedure for Approval of Installation of Roofing Material other than Wood Cedar Shakes or Shingles:

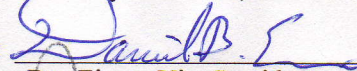
Upon delivery to the job-site, homeowner will immediately notify an ARHA Covenants Committee member of their plan to install a new roof consisting of Tamko Heritage Premium textured asphalt shingles - color "Weathered Wood," Tamko Heritage IR textured asphalt shingles - color "Weathered Wood", or Tamko Heritage textured asphalt shingles - color "Weathered Wood". In order to maintain a consistent look in the neighborhood, no other substitutes will be approved. A Covenants Committee member will then inspect the shingles for conformance prior to installation.


VOTES IN FAVOR _____ VOTES OPPOSED _____

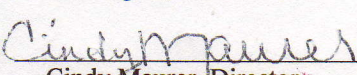
The majority of votes being in favor, this resolution is hereby adopted effective this 1st day of March, 2015.

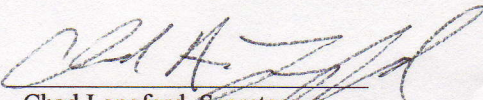
Autumn Ridge Homeowners Association Board of Directors

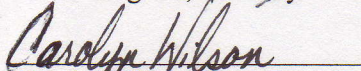
By: 
Timothy C. Nowell, President


By: 
Dan Eisma, Vice President

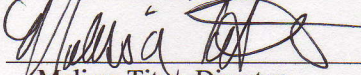
By: 
Nate Elgert, Director

By: 
Cindy Maurer, Director

By: 
Chad Langford, Secretary

By: 
Carolyn Wilson, Treasurer

By: 
Kevin Lawson, Director

By: 
Melissa Titus, Director