

**RESOLUTIONS OF BOARD OF DIRECTORS OF  
HIGHLANDS AT ROUND HILL HOMEOWNERS ASSOCIATION  
IN LIEU OF A SPECIAL MEETING**

The undersigned, being the Directors of Highlands at Round Hill Homeowners Association (the "**Association**") pursuant to Section 13.1-841 of the 1950 Code of Virginia, as amended, hereby consent to the adoption of the following Resolutions as the action of the Directors of the Association, in lieu of conducting a special meeting:

RESOLVED, that the proposed 2005 budget attached hereto be adopted.

BE IT FURTHER RESOLVED, that to clarify the maintenance responsibilities for the "Individual Lot Ingress/Egress Easements" created and established in the Deeds of Subdivision for THE HIGHLANDS, driveways that are subject to an Ingress/Egress easement that requires two or more lots to share the costs of maintenance of the driveway shall be maintained by the Association and the cost therefore assessed equally against all of the Lots specified in all such Ingress/Egress Easements. Driveways that are subject to an Ingress/Egress Easement but are for the use of just one lot shall be maintained by that lot and shall not be maintained by the Association.

BE IT FURTHER RESOLVED, such assessment shall be an Annual Service Assessment as provided in Article V, Section 3(c) and Article XI, Section 1(p) of the Supplementary Declaration of Covenants, Conditions and Restrictions.

BE IT FURTHER RESOLVED that the maintenance undertaken by the Association shall include resurfacing, retopping and snow removal.

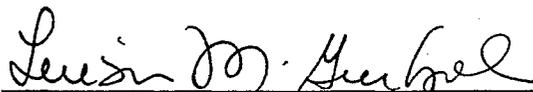
ATTEST:



Robert L. Fitton, II, Director



Rebecca Ceconi, Director



Luisa M. Gierbolini, Director

**RESOLUTIONS OF BOARD OF DIRECTORS OF  
HIGHLANDS AT ROUND HILL HOMEOWNERS ASSOCIATION  
IN LIEU OF A SPECIAL MEETING**

The undersigned, being the Directors of Highlands at Round Hill Homeowners Association (the "**Association**") pursuant to Section 13.1-841 of the 1950 Code of Virginia, as amended, hereby consent to the adoption of the following Resolutions as the action of the Directors of the Association, in lieu of conducting a special meeting:

RESOLVED, costs of trash collection shall be an Annual Service Assessment as provided in Article V, Section 3(c) of the Supplementary Declaration of Covenants, Conditions and Restrictions.

BE IT FURTHER RESOLVED, that only Lots with a completed Dwelling Unit on them shall be assessed the trash collection Service Assessment.

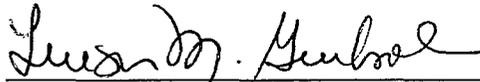
ATTEST:



\_\_\_\_\_  
Robert L. Fitton, II, Director



\_\_\_\_\_  
Rebecca Ceconi, Director



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Luisa M. Gierbolini, Director

**CONSENT OF DIRECTORS OF  
HIGHLANDS AT ROUND HILL HOMEOWNERS ASSOCIATION  
IN LIEU OF A SPECIAL MEETING**

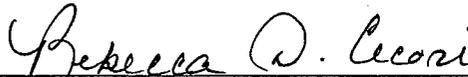
The undersigned, being the Directors of Highlands at Round Hill Homeowners Association (the "**Association**") pursuant to Section 13.1-841 of the 1950 Code of Virginia, as amended, consent to the following actions as and for the actions of the Directors of the Association, in lieu of conducting a special meeting, and acting as and for the Association's Architectural Review Board, hereby adopt the following Architectural Guideline regarding fences:

RESOLVED, that effective as of September 15<sup>th</sup>, 2005, perimeter and paddock fencing must be in one of the following three styles: 3-board fence, 4-board fence, or split rail fence, examples of each of which are attached hereto as Exhibits.

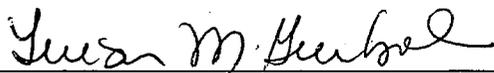
ATTEST:



Robert L. Fitton, II, Director



Rebecca Ceconi, Director



Luisa M. Gierbolini, Director

EXHIBIT A

Split Rail Fence Exhibit



**EXHIBIT A (cont.)**

**Post and Board Fence with Three (3) Boards Exhibit**

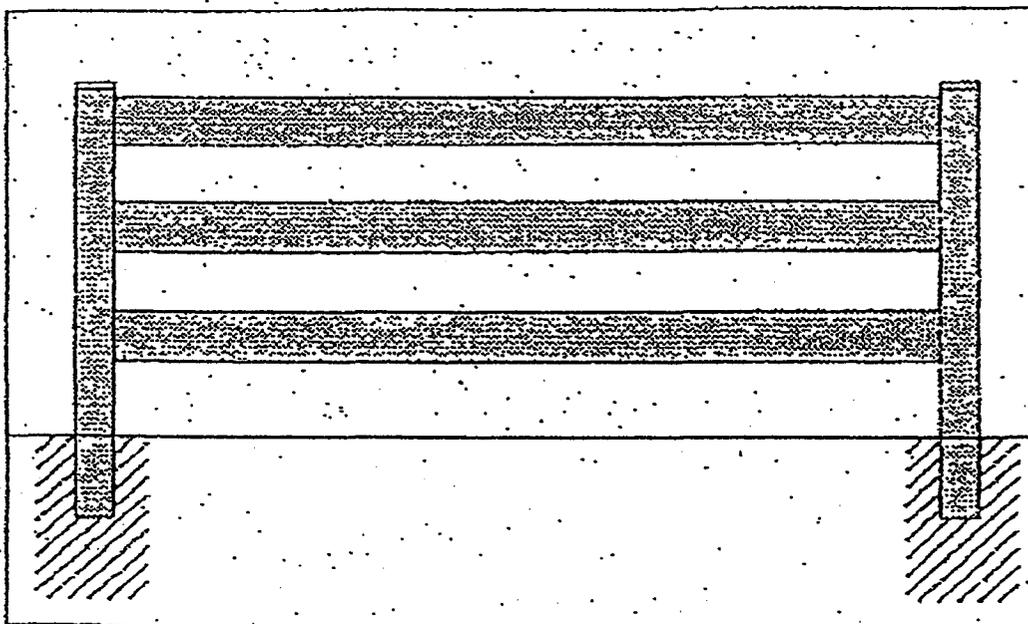
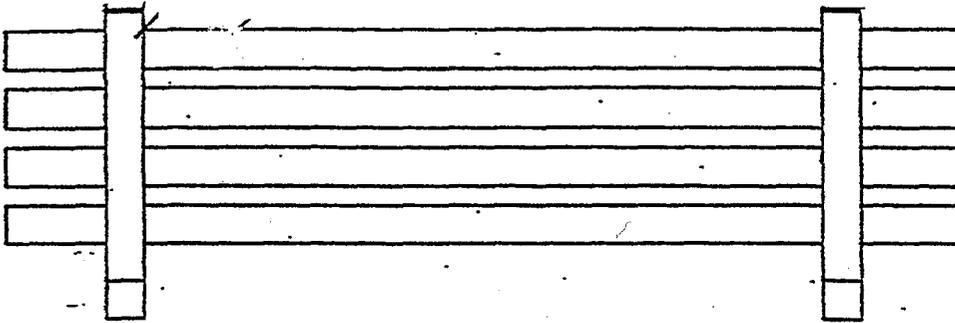


EXHIBIT A (cont.)



**Four Board, Paddock Fence**