

**Resolution of the
Board of Directors of Cross Creek Homeowners Association**

**We hereby resolve that the following Clarification and Addition to the Restated
Declaration of Covenants, Conditions, & Restrictions, dated 10 March 2010,**

Are as required by Oregon Revised Statutes.

* Document #
2010-029962

CURRENT:

Article VI, (b) all outside television and radio aerials and antennas are absolutely prohibited.

CLARIFICATION:

Satellite television receivers are allowed as per FAA regulations, however, will be installed in accordance with CCHOA Property Standards Guidelines.

Article VI, (c).

ADDITION:

Solar (photovoltaic's) collection panels are allowed when installed to meet Oregon Revised Statute 215.439 (c), and are approved and installed in accordance with CCHOA Property Standards Guidelines.

This resolution is hereby ADOPTED by the Board of Directors of the Association on this 14th day of March, 2013.

IN WITNESS WHEREOF, the Association has executed this Resolution this 14th day of March, 2013, and hereby certifies that this document reflects the Resolution

Voted and passed by the

Board of Directors of Cross Creek Homeowners Association, Inc.

Tom Williams President: [Signature]

(Printed Name)

(Signature)

Christina L. Wedlake Secretary: Christina L. Wedlake

(Printed Name)

(Signature)

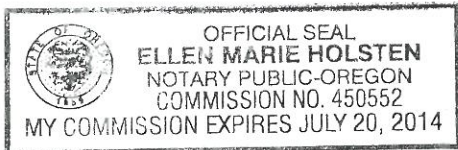
STATE OF OREGON)

)ss:

County of Washington)

The foregoing instrument was acknowledged before me on this 14th day of March, 2013 by Tom Williams, President, and Christy Wedlake, Secretary, for Cross Creek Homeowners Association, Inc., an Oregon Corporation.

Ellen Holsten



Notary Public for Oregon

My Commission Expires: July 20, 2014