

**RESOLUTION OF THE BOARD OF DIRECTORS TO AMEND THE BYLAWS OF THE  
HIGHLAND PARK NEIGHBORHOOD ASSOCIATION, INC. (HPA)**

**WHEREAS**, Section 10 of the Bylaws authorizes the Board of Directors to amend the Bylaws subject to ratification by the members at the next general membership meeting; and

**WHEREAS**, BY VOTE OF THE Board of Directors of the HPA on October 10, 2016, the Directors voted to adopt the following amendment to the Bylaws,

**NOW, BE IT RESOLVED:**

Section 9.b. of the Bylaws is amended in its entirety to read as follows:

b. Rate. Initial annual dues of \$200.00 per lot shall be payable at the time of purchase of each lot, and subsequently due on January 1 of each year thereafter. Dues may be adjusted by a majority vote of the Board of Directors (as per Paragraph 7. h. herein) on an annual basis, as a component of the annual budget, presented, and ratified by a quorum of the members present, or represented by proxy, at the Annual Meeting of members. Tract D within Highland Park Subdivision Filing 2, which is owned by the Developer, is not a Lot with voting rights and is not assessed. If it were to become Lot 120 in Highland Park Subdivision Filing 2, it shall be assessed at the then rate with that year's assessment due at the time of recording and subsequently due on January 1 of each year thereafter.

Section 9.d. of the Bylaws is amended in its entirety to read as follows:

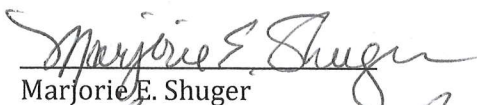
d. Yearly Due Date of Assessments and Penalty for Late Payment. All subsequent assessment payments shall become due Jan.1, however, shall become payable on January 15<sup>th</sup> of each year. The Association shall mail and email an annual notice of dues to each property owner in December of each year. A delinquent notice shall be mailed and/or emailed on or about January 31<sup>st</sup> to those members whose dues have not have been received by that date. Members who do not pay the annual dues by 6 pm on February 14<sup>th</sup> will be considered delinquent and will be assessed a late fee and be subject to interest and penalties according to the Highland Park Neighborhood Association, Inc. Collection Policy in effect at the time. A lien will be placed against their lot as specified in Paragraph 9.c. above. Cost of filing and releasing of liens shall be paid by the lienee.


The foregoing amendments to the Bylaws shall be effective immediately, and shall be presented to the members for ratification at the next general membership meeting.

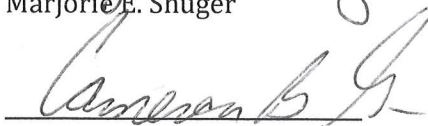
DATED this 10<sup>th</sup> day of October 2016.

  
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Gregory D. Smith

  
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James R. Ver Meer

  
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Marjorie E. Shuger

  
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Joseph C. Bonnet III

  
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Cameron B. Garner