

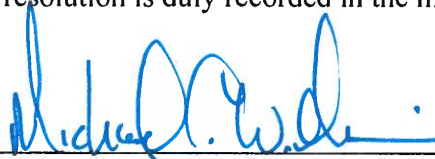
RESOLUTIONS OF THE
BOARD OF DIRECTORS OF
GAZEBO HILL HOMEOWNERS ASSOCIATION, INC.

BE IT RESOLVED: That the Board of Directors ("Board") of Gazebo Hill Homeowners Association, Inc. ("Association") deems it to be in the best interest of the Association to (1) adopt an appeal procedure for appealing decisions of the Architectural Control Committee to the Board, as authorized under Section 11.b of the Restatement and Amendment of Declaration of Restrictions for Gazebo Hill Subdivision dated February 8, 2006 and recorded on May 5, 2006 with the Ozaukee County Register of Deeds as Document Number 0840980, and (2) execute the First Amendment to Gazebo Hill Subdivision Rules, Regulations and Enforcement Procedures in the form attached to this resolution as Exhibit A ("First Amendment"), in order to effectuate such appeal procedure.

FURTHER RESOLVED, that Michael C. Williams, as President of the Association, and Marcia Schwager, as Secretary of the Association, are hereby authorized, empowered and directed to execute the First Amendment together and to take such other actions as such officers deem necessary or appropriate, in their sole discretion, to effectuate the First Amendment.

FURTHER RESOLVED, that any and all actions heretofore taken or caused to be taken by the members of the Board of the Association, consistent in tenor and purpose with the foregoing resolutions be, and they hereby are, ratified, confirmed and approved in all respects.

THE UNDERSIGNED HEREBY CERTIFY that the foregoing is a true and correct copy of resolutions presented to and adopted by the Board of Directors of Gazebo Hill Homeowners Association, Inc., at a meeting duly called on September 16, 2013, at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation.



Michael C. Williams, President



Marcia Schwager, Secretary

Exhibit A

First Amendment

(See attached.)