

RESOLUTION REGARDING SWIMMING POOLS

Chadwick Estates Homeowners Association, Inc. (the "Association"), by its Board of Directors (the "Board"), at a duly scheduled meeting held on August 28, 2007, with quorum present, resolved as follows:

RECITALS

Whereas, the Board must approve any proposed swimming pool within Chadwick Estates (the "Subdivision") pursuant to paragraph 3(m) of the Declaration of Restrictions for Chadwick Estates (the "Restrictions").

Whereas, the Board has a duty to only approve plans that, in the opinion of the Board, will maintain the intended character of the Subdivision.

Whereas, the Board has decided to adopt guidelines for swimming pool construction to provide a statement of the minimum requirements that must be met before construction plans for swimming pools will be approved by the Board.

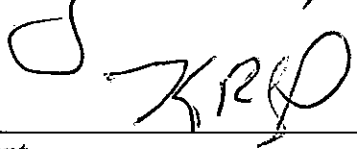
RESOLUTION

It is resolved as follows:

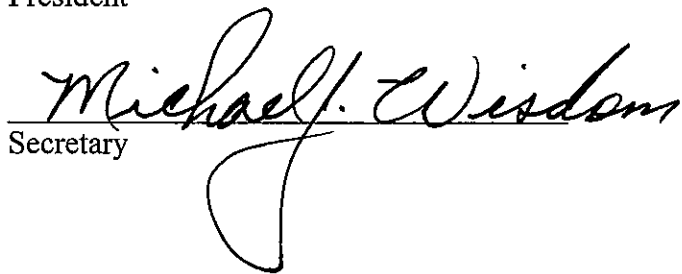
1. **Submission for Approval:** Prior to construction of a swimming pool in the Subdivision, plans for construction of such swimming pool must be submitted to the Board for review and approval in accordance with the terms of the Restrictions. The Board may require samples of materials prior to approval of any plans.
2. **Code Compliance:** All aspects of the proposed construction including, without limitation, fencing, pool depth, dimensions, location, etc. must be specified in such plans submitted to the Board, and must comply, at a minimum, with all applicable laws, ordinances and codes.
3. **Conflicts:** If the requirements adopted by the Association impose stricter standards than requirements created by any applicable law, ordinance or code, the requirements of the Association shall control.
4. **Swimming Pool Location:** Any swimming pool must be located behind a residence.
5. **Fence Requirement:** Any swimming pool must be surrounded by a fence or a combination of a fence and a permanent structure. All swimming pool fencing must satisfy the requirements for fences specified in the Resolution Regarding Fences adopted by the Board.

6. **General Guidelines:** Each application for approval of a swimming pool shall be reviewed on an individual basis, and the guidelines detailed herein are for guidance only. The Board retains the right to approve plans that do not strictly meet the guidelines detailed herein, or disapprove plans that conform to the guidelines detailed herein, based on the unique circumstances of each situation in order to maintain the quality and character of the Subdivision.

Date: August 28, 2007



President



Secretary