

RESOLUTION REGARDING FLAGPOLES

Chadwick Estates Homeowners Association, Inc., by its Board of Directors (the "Board"), at a duly scheduled meeting held on February 29, 2016, with quorum present, resolved as follows:

RECITALS

Whereas, the Board has determined that it has the right and authority to regulate flagpoles within Chadwick Estates (the "Subdivision") pursuant to Article I, paragraph 3 of the Declaration of Restrictions for the Subdivision and Section 103.05 of the Illinois General Not For Profit Corporation Act of 1986 (805 ILCS 105/103.05);

Whereas, the Board has serious concerns that the proliferation of flagpoles in the Subdivision of varying heights, styles, materials, lighting, location and usage would have a very detrimental effect on the quality and character of the Subdivision, and could lead to ongoing conflicts and disputes between neighbors in the Subdivision; and

Whereas, the term "flagpole" as used in this Resolution only applies to in-ground or other freestanding poles, pole-like structures, towers and tower-like structures installed, anchored or displayed on a lot, and does not apply to small flagstaffs affixed to a house, provided they are temporarily used and are reasonable in terms of height, size, design, materials, location and lighting.

RESOLUTION

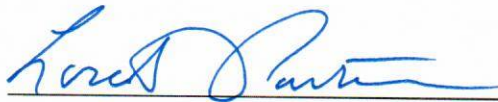
Therefore it is resolved as follows:

No flagpole is permitted in the Subdivision unless it is being used to display the American flag (as defined by federal law in Title 4 of the United States Code (4 USC)), a flag of the United States armed forces, or a flag of the Illinois National Guard, and even then, only if all the following conditions are met:

- (a) the flagpole is between 15 feet and 20 feet high, as measured from the ground;
- (b) the flagpole is located within 10 feet of the fully enclosed portion of the primary residential structure on the lot;

- (c) the flagpole is not located at a point closer to the side or rear lot lines than ten percent (10%) of the respective width or depth of the lot at such point;
- (d) no other flagpoles are installed, anchored or displayed on the lot;
- (e) appropriate hardware, materials and/or equipment is utilized to prevent all parts of the overall flagpole and flag structure from making disruptive noises (for instance, the flag clips should not make disruptive noises when they are blown against the flagpole);
- (f) only one flag is displayed on the flagpole;
- (g) the flag displayed on the flagpole is 3 feet by 5 feet (3' x 5') or 4 feet by 6 feet (4' x 6') in size and complies with all applicable state and federal law (including 805 ILCS 105/103.30 and 4 USC); and
- (h) the flag on the flagpole is displayed in a manner that complies with all applicable state and federal law.

Acknowledged and approved on February 29, 2016:



Loreto Panettone
President



Derel Monteith
Secretary

*Adopted by the Board of Directors on September 2, 2008; modified by the Board of Directors on February 29, 2016 to permit regulated flagpole installation and use