

GRAYROCK HOMEOWNERS ASSOCIATION, INC.

POLICY RESOLUTION NO. 2006-01

(Establishing Regulations Regarding the use of Motorized Vehicles on the Grayrock Trail System)

WHEREAS, Article VII, Section 1 of the *Bylaws of Grayrock Homeowners Association*, (“Bylaws”), provides that the Board of Directors shall have all of the powers and duties necessary for the administration of the affairs of the Grayrock Homeowners Association, Inc. (“Association”), and the power to adopt reasonable rules and regulations governing the use of the lots and the common areas; and

WHEREAS, the Grayrock homeowners desire to keep the nature trails in optimum condition, and to maintain quite and safe enjoyment for the homeowners;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors adopts the following policy:

1. The use of all motorized vehicles (including ATV’s and motorcycles) shall be prohibited on the nature trail system and the access road, except those involved with fire, rescue, or police personnel, and the current Grayrock landscape contractor.

The Effective Date of this Resolution shall be June 15th, 2006.

GRAYROCK HOMEOWNERS ASSOCIATION, INC.

John Andersen, President

I hereby attest that this Policy Resolution 2006-01 was adopted by the Board of Directors on June 15th, 2006 and that this Policy Resolution 2006-01 will be mailed or hand-delivered to the address at all members at the Grayrock Homeowners Association, Inc.

By: _____, Secretary