

COUNTRY COTTAGE ESTATES HOMEOWNERS' ASSOCIATION, INC.

**RESOLUTION
October __, 2019**

A Special Meeting of the Country Cottage Estate Homeowner's Association, Inc. Members was held at Norco Civic Hall - 555 Good Hope St., Norco, La. 70079, on October 22, 2019. A copy of the Association's Owners' Sign-in Log is attached. Under the authority granted in the Association's Articles of Incorporation, Declaration of Covenants and Restrictions, and By-Laws, the Members passed the following resolution to amend the Declaration of Covenants and Restrictions:

IT WAS RESOLVED:

1. Article IX. To amend Article IX, General Restrictions of the Country Cottage Estates Homeowners' Association Declaration of Covenants and Restrictions to add an additional section to be numbered section 9.8 and to read as follows:

9.8 Prohibition on Leasing: As of the effective date of this resolution and amendment to Country Cottage Estates' Declaration of Covenants and Restrictions, all of The Properties shall be Owner occupied and may not be rented at any time.

If the Prohibition on Leasing established herein is adjudged unenforceable as to any of The Properties, the prohibition shall remain in full force and effect as to all other of The Properties.

2. RESOLVED on October __, 2019.

By: _____
TARA VICKNAIR
President

By: _____
JAMIE RICH
Secretary

By: _____
CHRISTIAN CAPELLA
Treasurer

CERTIFICATE

I, Jamie Rich, Secretary of Country Cottage Estates Homeowners' Association, Inc., hereby certify that the above and foregoing Resolution/Amendment is a true and correct recordation of the transactions which occurred at a Special Member/Owner's meeting of the Country Cottage Estates Homeowners Association, Inc., held on October 22, 2019 at Norco Civic Hall - 555 Good Hope St., Norco, LA. 70079.

By: _____
JAMIE RICH
Secretary