

COUNTRY COTTAGE ESTATES HOMEOWNERS' ASSOCIATION, INC.

**RESOLUTION
September 15, 2020**

As a result of the ongoing COVID-19 event and guidelines, the Annual Owner's Meeting & Election of the Country Cottage Estate Homeowner's Association, Inc. (CCEHOA) members was held at 105 Gretchen Ct. Montz, La. 70068, on September 15, 2020 as an "open air" meeting place. A copy of the Association's Owners' Sign-in Log is attached hereto. Under the authority granted in the Association's Articles of Incorporation, Declaration of Covenants and Restrictions, the Members passed the following resolution to amend/clarify the Declaration of Covenants and Restrictions:

IT WAS RESOLVED:

1. Article IX. To amend/clarify Article IX, General Restrictions of the Country Cottage Estates Homeowners' Association Declaration of Covenants and Restrictions regarding use of signs provision shall be amended/clarified as follows:

9.4 Signs: As of the effective date of this resolution and amendment to CCEHOA Declaration of Covenants and Restrictions, the current provision shall be eliminated and a new provision with the heading of "Sign & Flags" covering shall be inserted and read as follows:

Except for an entrance sign, directional signs, signs for traffic control or safety, and such promotional signs as may be maintained by or for CCEHOA, no signs of any shape, size, materials etc., other than herein otherwise provided, shall be erected, posted, or displayed upon, in or about any lot or dwelling situated within the CCEHOA Development. All permitted sign(s) shall be located behind existing sidewalk(s) or behind the area that would normally be designated for a permanent sidewalk.

Permitted sign(s) shall include one temporary real estate sign during the time a lot or home is being advertised "For Sale" and one temporary "Construction" type sign, either one of which shall be limited to no more than six (6) square feet in an area and a maximum of four (4) feet in height. "For Sale" and "Construction" signs must be removed promptly following the sale of the property or completion of construction.

There shall also be permitted one (1) political type sign during times of elections. Said sign shall not be placed any earlier than sixty (60) calendar days before the election date and must be removed within three (3) calendar days following said election date. Said sign shall be limited to no more than six (6) square feet in area and no higher than a maximum of four (4) above ground.

There shall also be permitted one "Feel Good", "Betterment" and/or "Congratulatory" type of sign or flag displayed per lot in the same manner as other signs permitted under this provision. Examples of "Feel Good", "Betterment" and/or "Congratulatory" signs would be any sort of congratulation, thankfulness, birthdays and special recognition of achievement, etc. type signs or flags. Permitted signs/flags may include College, NFL, NBA, etc. type signs/flags. No sign(s) or flag(s) shall contain any derogatory language or be in "bad taste" and the Board of Directors shall have the power, in its sole and reasonable judgment, to make final judgment, by determining whether any such sign(s) or flag(s) are of derogatory or "bad taste" in nature. Should the Board of Directors so decide, Owner shall remove said sign(s) or flag(s) immediately upon written notice thereof and under penalty of stated CCEHOA fine(s) for violations.

If any portion of the revised clarification language regarding "Signs" or "Flags" established herein is adjudged unenforceable, all remaining portions shall remain in full force and effect.

RESOLVED on September 15, 2020

By: _____
Jaime Rich, President/Secretary

By: _____
Durrell Marshall, Vice President

By: _____
Sarah Monteleone, 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 the Annual Owners' Meeting & Election meeting of the Country Cottage Estates Homeowners Association, Inc., held on September 15, 2020 at 105 Gretchen Ct., Montz, LA. 70068.

By: _____
Jamie Rich
Secretary