

EXHIBIT B

(RULE 2)

*Proposed Resolution No.2, adopting a rule prohibiting use of lots for storage prior to commencement of construction of a Dwelling.*

WHEREAS, Article 7 of the Covenants sets forth "General Restrictions" to all property subject to the covenants; and

WHEREAS, Section 7.1 provides that each Owner shall maintain his Lot and improvements in good repair and appearance at all times; and

WHEREAS, it has come to the attention of the Board members, through their own observations and through the comments and complaints of other Owners, that certain owners on lots where no construction has commenced on any Dwelling are using the undeveloped lots for storage of items of personal property such as boats, boat trailers, jet skis, and the like; and

WHEREAS the Board's informal attempt to dissuade the members in question from such storage have not succeeded;

THEREFORE, the Board proposes to adopt the following rule:

Rule No.2. STORAGE OF PERSONAL PROPERTY ON UNDEVELOPED LOTS

Except as provided in Section 5.3 of the Covenants, prior to the time an Owner commences physical on-site construction of a Dwelling on the Owner's lot, an Owner shall not place or store on the lot any vehicle as defined in Section 1.20 of the Covenants, nor any other personal property or equipment for a period of more than seven (7) total calendar days. An Owner seeking an exception to this rule shall make a submission in writing to the Board of Directors describing in detail the item requested to be allowed, and the duration of the proposed storage. The submission shall include a color photograph of the item as the item is actually proposed for storage. The Board may make an exception if, in the opinion of a majority of the Board members, the storage of the item will not unreasonably impair the appearance of the Owner's lot. Prior to making a decision, the Board shall make diligent effort to contact and confer with any Owners of lots that are adjacent to the lot in question, and of any lot to which the lot in question is visible. Any such approval by the Board shall be on the terms and conditions that the Board deems appropriate.

The effective date of this rule is 20 December 2006

Upon motion, the foregoing rule was adopted by a vote of 4/0

Certified by Roberta R. Clarke, Board Secretary

Date: 12/20/2006