
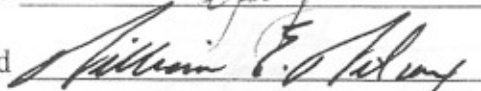


The Oak Ridge Improvement Association in a regular meeting did approve Resolution 102 and repeal Resolution 101 and Resolution 801 to establish a Restrictions and Architectural Control Committee with a vote of 4 for and 0 against.

1. Purpose – Whereas there is a need to have a committee to enforce the Declaration of Covenants, Conditions and Restrictions of each section of Oakridge Ranch and;
Whereas prudent enforcement action is expected and was originally agreed to by all property owners at the time of their purchasing into Oakridge Ranch and;
Whereas there is a need to have a contact for property owners to register complaints of Deed Restrictions and;
Whereas there is a need for review and approval of building plans that are in accord with the Covenants of each section and;
Whereas the Board of Directors has the responsibility to enforce the Covenants and Restrictions with fair and prudent actions;
The Oak Ridge Improvement Association Board of Directors voted to approve the establishment of the Restrictions and Architectural Control Committee.
2. Budget – Filing and mailing expenses and other items approved by the Board of Directors on an as needed basis.
3. Authority – Action levels necessary for enforcement of the Covenants and Restrictions. Approve building plans that meet Covenants. The Board must approve legal actions.
4. Membership and Term of Office – The Board of Directors shall appoint one member of the Board to serve in an oversight capacity and to be responsible for the organization and direction of the Committee. This appointment shall occur at the first meeting of the Board following the annual meeting. The members of the committee shall be appointed by the responsible Board member and shall be members in good standing of the corporation. The committee may also have members that are not members of the Corporation if the Committee deems that there is a need for expertise from an external source. When that decision is made, the Board member shall appoint that member. A Chairman shall be appointed by the Board member from members of the Committee and the Board member can serve as the Chairman. Each member of the Committee shall continue as such until the next annual meeting of the members of the Corporation and until his successor is appointed, unless the Committee shall be sooner terminated, or unless such member be removed from such Committee, or unless such member shall cease to qualify as a member thereof.
5. Quorum and Rules – A majority of the whole Committee shall constitute a quorum and the act of a majority of the members present at a meeting at which a quorum is present shall be the act of the Committee. The Committee may adopt rules for its own government not inconsistent with the Corporation By-Laws or with rules adopted by the Board of Directors.

Signed  President Date 8/24/02
Signed  Secretary Date August 24, 2002