

RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS OF
SOUTHEAST FORTY TOWNHOUSES ASSOCIATION
IN LIEU OF MEETING

The undersigned, being all of the directors of Southeast Forty Townhouses Association, a Wyoming non-profit corporation (HOA) hereby adopts, pursuant to Wyoming Statute 17-19-821, the following resolution in lieu of a meeting of the Board of Directors of the HOA:

WHEREAS Section 2 of Article V, Architectural Control of the Restated Declaration Of Covenants, Conditions And Restrictions For Southeast Forty Townhouses as filed in the office of the Teton County Clerk on January 14, 2004 provides in part that no changes or alterations shall be made to the exterior of the townhouses without the written approval of the Board of Directors or by the Architectural Committee; and

WHEREAS there not an Architectural Committee such that any such architectural type approval has been the Board's prerogative; and

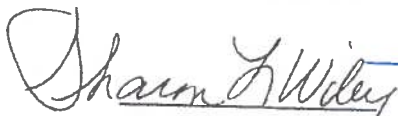
WHEREAS the Board has been inundated with requests to change the exteriors of certain townhouse units which changes are not appropriate, and not in harmony with surrounding units nor in keeping with the intent of the Covenants; and

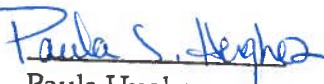
WHEREAS the Board wishes to make it clear that no changes to the exteriors will be considered as long as this resolution is in effect;


NOW THEREFORE BE IT RESOLVED that the Board will not consider approving any changes to the exteriors of the townhouses as long as this Resolution has not been repealed or amended to provide otherwise; and

BE IT FURTHER RESOLVED that any owner who makes changes to the exterior of their respective unit shall be in violation of the Covenants.

DATED this 28th day of August, 2019.


Sharon L. Wiley


Paula Hughes


Amy Moore