

OAKMORE HOMES ASSOCIATION

RESOLUTION

The members of the board of directors unanimously, waive a notice of meeting and agree to adopt, the following resolution.

Resolved, subsequent to the date of adoption of this resolution and until revoked by a majority of the board of directors of the OHA, all solar panel installations on the roof of a member's house and/or roof of the member's garage shall be approved so long as

- 1) Another member has not made a written objection requesting the board of directors to make a review based upon specific and reasonable objections.
- 2) The solar panels and related installation components are installed flat on the existing surface of the roof and solely within the boundary of the roof.

Agreed to effective July 14, 2019:

Board of Directors

Joseph F Dashiell, Jr

Julianne Kirgis

Lawrence Lohr

Russell Schleske

Mayo Yu