

Resolution of The Board of Directors

Little River Resort Homeowners Association, Inc.

Adopted January 12, 2013

The following resolution has been adopted pursuant to South Carolina law, at a regular meeting of the Board of Directors.

WHEREAS Section 33-31-302, General Powers of the South Carolina Nonprofit Corporation Act, Unless its articles of incorporation provide otherwise, every corporation has perpetual duration and succession in its corporate name and has the same powers as an individual to do all things necessary or convenient to carry out its affairs including, without limitation, power: (3) to make and amend bylaws not inconsistent with its articles of incorporation or with the laws of this State for regulating and managing the affairs of the corporation;

WHEREAS the Articles of Incorporation of the Little River Resort Homeowners Association, Inc., Section III, #2, The Corporation shall have the following powers, it states: "The Corporation shall have all of the powers reasonably necessary to implement and effectuate the purposes of the Corporation including, but not limited to, the following:

- (a) To make and establish reasonable rules and regulations governing the use of APARTMENTS and COMMON ELEMENTS in said CONDOMINIUM as said terms may be defined in said Master Deed to be recorded."

WHEREAS the Rules and Regulations of the Little River Resort Homeowners Association, Inc., Changes to the Rules and Regulations, it states: "The Association may alter, amend, revoke or add to these Rules & Regulations; for the preservation of safety and order in the complex, for its care and cleanliness, or for protection of the reputation thereof. When notice of any alteration, amendment, revocation or addition is given to the resident, it shall have the same force and effect as if originally made a part of these Rules & Regulations.

The Board of Directors retains full authority for the enforcement of these Rules & Regulations. These Rules & Regulations shall remain in full force and effect thereafter unless amended or revoked by the Board of Directors. Any consent or approval to such further Rules & Regulations that may be enacted from time to time by the Board of Directors shall be binding Rules & Regulations. Copies of such Rules & Regulations and any amendments or additions thereto shall be furnished to all homeowners."

WHEREAS the Association has an obligation to maintain the common property and harmonious nature of the grounds;

NOW, THEREFORE, BE IT RESOLVED that the Little River Resort Homeowners Association, Inc. does hereby adopt the following ruled and/or regulation:

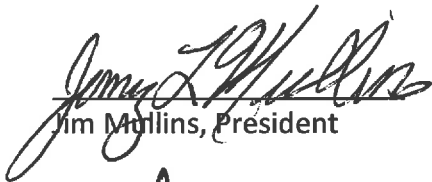
1. All vehicles parked in Little River Resort community must have a community approved vehicle identification, or risk the vehicle being towed.

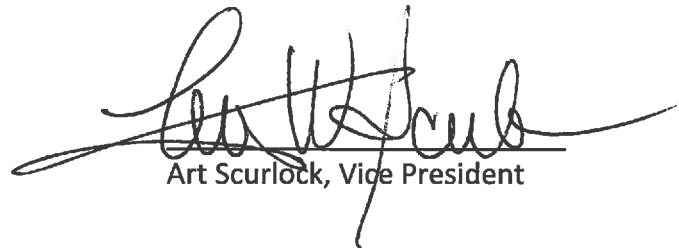
Owners will be issued (2) pre-numbered static type decals to be displayed inside the front windshield. Tenants will have a "Resident" pass, and visitors staying more than 24 hours shall display a "Visitor" pass. "Resident" and "Visitor" passes shall hang from the rear view mirror.


Any vehicle not properly displaying the above noted identification may be towed without warning at the owner's expense.


2. A \$5.00 fee will be charged for any replacement or additional decals/passes.

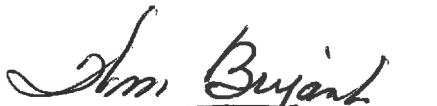
IN WITNESS WHEREFORE, the undersigned have executed this resolution the 12 day of January, 2013.


Jim Mullins, President


Art Scurlock, Vice President


Melissa Tressler, Secretary


Norm Vaden, Treasurer


Ann Beyant
Director at Large