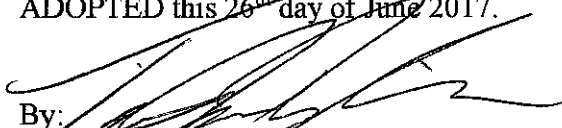



**RESOLUTION OF THE BOARD OF DIRECTORS
OF
HIGHGROVE PROPERTY OWNERS ASSOCIATION, INC.**

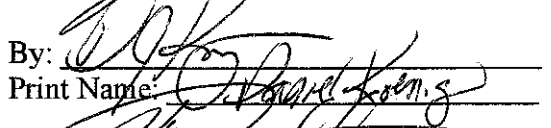
The undersigned, being the Board of Directors of Highgrove Property Owners Association, Inc. (the "Board" and the "Association," respectively), do hereby consent, agree, authorize and resolve that: Pursuant to Section 7.27 of the Declaration of Covenants, Conditions, Restrictions and Easements for Highgrove Subdivision, the Board does hereby establish, by this Resolution, the following Rules for portable on-demand storage or like-kind temporary storage structures designed to facilitate the storage of household goods (all such portable on-demand storage structures are hereafter referred to as "PODS").

1. A Lot Owner may place not more than two (2) PODS in the rear of the Owner's driveway only, for a time period not to exceed fourteen (14) consecutive calendar days. The Board, in its sole discretion, may grant up to fourteen (14) additional calendar days for PODS under serious extenuating circumstances that are likely to have a significant effect on the Owner.
2. The placement of a PODS in the front, side, or rear yard of any Lot, or in any location that reduces visibility at street intersections or on the Common Area is strictly prohibited.
3. Any PODS placed in any location other than specified as permissible herein shall be in violation of this Resolution and subject to removal at the Lot Owner's expense.
4. A Lot Owner must contact the Board or the Association's management company for approval prior to the scheduled date of placement of any PODS.
5. A PODS is a purpose-built, fully enclosed, box-like container with signage on one or more of its outer surfaces. It is uniquely designed to permit ease of loading to and from a transport vehicle.
6. A PODS is not a storage shed, roll-off container, dumpster, cargo/shipping container or trailer.
7. If a PODS is not removed at the end of the fourteen (14) consecutive calendar day period, or any extension thereof, a certified letter will be sent to the Lot Owner stating that the PODS must be removed within seventy-two (72) hours of the date of the letter or the Association will contract for the PODS' removal. Any costs of removal and any other related costs or fees shall be assessed against the Lot Owner's account.

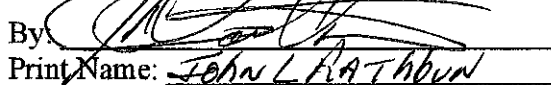
ADOPTED this 26th day of June 2017.

By: 
 Print Name: Terrence J. Richardson

By: 
 Print Name: WILLIAM WASSERMAN

By: 
 Print Name: _____

By: _____
 Print Name: _____

By: 
 Print Name: John L. Rathbun