

EXHIBIT A

Resolution Authorizing Roofing Committee's Proposed Amendment and Voting Process

WHEREAS, Applewood Heights is governed by those certain Declaration of Covenants, Conditions and Restrictions (the “**Covenants**”), which provide that “All dwellings shall be roofed with wood shakes or wood shingles”¹; and

WHEREAS, certain members of the Applewood Heights Homeowners Association (the “**Association**”) formed an independent committee (the “**Roofing Committee**”) at the November 2010 Association meeting to explore the possibility of amending the Covenants to permit the use non-wood shake shingles; and

WHEREAS, the Roofing Committee included a survey in the May 2011 edition of the Association newsletter inquiring as to the whether the Association’s homeowners favored an amendment to the Covenants which would permit the use of non-wood shake shingles, and roughly 90% of the survey respondents were in favor of amending the Covenants; and

WHEREAS, the Roofing Committee has thoroughly researched alternatives to non-wood shake shingles and has drafted a proposed amendment (“**Amendment**”) to the Covenants and presented such proposal to the Association’s Board of Directors (the “**Board**”); and

WHEREAS, the Covenants may only be amended by an instrument signed by the owners of not less than seventy-five percent (75%) of the lots in the Association; and

WHEREAS, the Roofing Committee would like to collect votes “for” or “against” the Amendment at the November 2, 2011 Association meeting and at such other times and places as the Roofing Committee deems reasonable; and

WHEREAS, the Board has approved of the Amendment and the Roofing Committee’s voting initiative.

IT IS HEREBY RESOLVED that the Amendment is approved by the Board, and that the Roofing Committee may collect votes “for” or “against” the Amendment at the November 2, 2011 Association meeting and at such other times and places as the Roofing Committee deems reasonable. The Amendment is stated as follows:

All dwellings shall be roofed with:

- i. wood shakes or wood shingles;
- ii. synthetic shake shingles with the appearance, color, texture, and thickness of natural wood shakes;

¹ See Article III(H) of the Phase 1 Covenants, Article III(H) of the Phase 2 Covenants, and Article III(G) of the Phase 3 Covenants.

- iii. minimum two-piece laminated fiber glass shingles including the Heritage® Series Laminated Asphalt Shingles manufactured by TAMKO®, the Landmark™ Series Shingles manufactured by CertainTeed, or the Presidential Shake™ manufactured by CertainTeed; provided, however, that the exclusive color of all such shingles shall be “Weathered Wood” and shall weigh no less than 235 pounds per 100 square feet; or
- iv. any material pre-approved by the Architectural Control Committee; provided, however, that the Architectural Control Committee shall only approve of materials similar in appearance, texture and quality as those materials enumerated in items (i), (ii) and (iii) above. The Architectural Control Committee shall at all times maintain and publish a list of pre-approved roofing materials.

VOTES IN FAVOR: 4

VOTES OPPOSED: 1

The majority of votes being in favor, this resolution is hereby adopted effective this 11th day of November, 2011.

**Applewood Heights Homeowners Association
Board of Directors**

By: /s/ Mike Czarnick
Mike Czarnick, President

By: /s/ Barb Osborn
Barb Osborn, Vice President

By: _____
Sara Komen, Secretary

By: /s/ Aric Wenzl
Aric Wenzl, Treasurer

By: /s/ Marcie Bergquist
Marcie Bergquist, Member-at-Large