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B 11710 P 0276

Cross Reference: Book 3262, Page 167

**BOARD OF DIRECTORS' RESOLUTION OF
TUDOR BRANCH COMMUNITY ASSOCIATION, INC. SETTING
THE COMMUNITY ENHANCEMENT FEE**

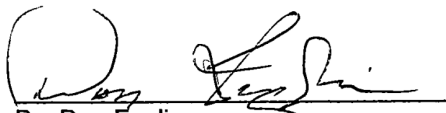
WHEREAS, the Tudor Branch Community Charter established as a goal of the Wilderness Trust protecting and preserving the Nature Park.

WHEREAS, on September 10, 2018, the Board of Directors, by a majority vote of a quorum consisting of disinterested directors, determined that it was necessary to increase the Community Enhancement Fee for Tudor Branch Community Association, Inc. as provided within the Tudor Branch Community Charter to further the goal of the Wilderness Trust of protecting and preserving the Nature Park and Tudor Branch as a whole.

RESOLVED, that to ensure funding of the Wilderness Trust to protect and preserve the Nature Park the Community Enhancement Fee be set at One-Half of One Percent of the gross selling price of any Unit within Tudor Branch. The definitions and terms within the Community Charter are incorporated as a part of this document.

In Witness Whereof, the undersigned hereunto set forth their hands effective the 10th day of September, 2018.

Tudor Branch Community Association, Inc.


By: Don Faglier
As Its: President

Tudor Branch Community Association, Inc.


By: Melissa Cassada
As Its: Secretary

Sworn to and subscribed before me this
9 day of October, 2018


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