

**BOARD OF DIRECTORS' RESOLUTION OF
TUDOR BRANCH COMMUNITY ASSOCIATION, INC.
ESTABLISHING STREET TREE REQUIREMENTS**

WHEREAS, the Tudor Branch Community Charter established Architecture, Landscaping and Aesthetic Standards ("Architectural Code") as one of the Governing Documents.

WHEREAS, the Architectural Code requires the installation of one street tree per residence with a minimum caliper of 3" from a list of approved trees ensuring variety.

WHEREAS, on April 12, 2021, the Board of Directors, by a majority vote of a quorum consisting of disinterested directors, determined it necessary to add additional street trees to the approved list.

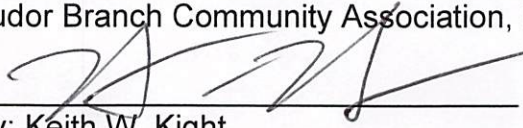
RESOLVED, that the optional street trees listed below are hereby approved pending the Design Review Committee's (DRC) unfettered discretion to approve or disapprove any application pursuant to Chapter 6 of the Charter. The definitions and terms within the Community Charter are incorporated as a part of this document.

Service Area	Service Area Name	Residence	Founder/Developer Approved Street Tree	Board Approved Optional Street Tree
1	Tudor Branch Estates	Hunting Tower Drive Lochleven Court Even numbered homes 502-516 on Tudor Branch Drive	Willow Oak (40'-60'H, 30'-40'W)	Washington Hawthorne (25'-30'H, 25'W)
2	The Courtyards of Tudor Branch	Burgamy Ridge Burgamy Way	White Oak (50'-80'H, 50'-80'W)	American Hornbeam (20'-35'H, 20'-35'W)
3	Tudor Branch Estates	Burgamy Pass Dover Court Graves End Court Odd numbered homes 519-531 on Tudor Branch Drive	Winged Elm (30'-50'H, 25'-40'W)	Trident Maple (20'-35'H, 20'-30'W)
4	Creekside at Tudor Branch	Cotswold Court Sedgefield Circle	Nuttall Oak (40'-60'H, 35'-50'W)	Chalk Maple (25'-30'H, 15'-30'W)
5	The Meadows at Tudor Branch	Aldrich Court 1200's Greenwich Pass	Winged Elm (30'-50'H, 25'-40'W)	Trident Maple (20'-35'H, 20'-30'W)
6	Tudor Branch Estates	Haseley Court Hawksmoor Way Wheatley Court Odd & Even numbered homes 550-592 on Tudor Branch Drive	White Oak (50'-80'H, 50'-80'W)	American Hornbeam (20'-35'H, 20'-35'W)
7	Coleridge at Tudor Branch	Greenwich Court 1100's Greenwich Pass	Willow Oak (40'-60'H, 30'-40'W)	Washington Hawthorne (25'-30'H, 25'W)
8	Chatsworth at Tudor Branch	Kew Court	White Oak (50'-80'H, 50'-80'W)	American Hornbeam (20'-35'H, 20'-35'W)
9	Tudor Branch Estates	Stowe Drive	White Oak (50'-80'H, 50'-80'W)	American Hornbeam (20'-35'H, 20'-35'W)

BE IT FURTHER RESOLVED that a copy of this resolution shall be added to the Governing Documents on the Association's web site.

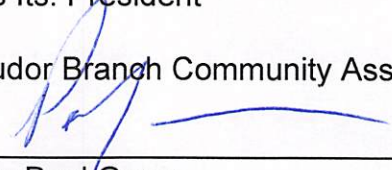
This resolution was adopted by the Board of Directors on April 12, 2021 and shall be effective April 12, 2021.

Tudor Branch Community Association, Inc.



By: Keith W. Kight
As Its: President

Tudor Branch Community Association, Inc.



By: Paul Gross
As Its: Secretary