

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
XYZ COMMUNITY ASSOCIATION**

**XYZ Community Association  
Bird Feeding Resolution**

BE IT RESOLVED that at a duly noticed and conducted meeting of the Board of Directors of XYZ Community Association ("the Association"), held on the 10<sup>th</sup> day of January 2011, at which a quorum was present, the following resolution was adopted:

Whereas, XYZ Community Association Board of Directors shall have all the powers of a Corporation organized under the laws of the State Of Nevada, subject only to such limitations on the exercise of such powers as are set forth in the Articles, The Bylaws, the CC&R's or Nevada law. The Association shall have the power to do any lawful act that may be authorized, required or permitted to be done by the Association under this Declaration, the Articles, The Bylaws and to do and perform any act that may be necessary or proper for or incidental to the exercise of any of the express powers of the Association.

Whereas, it is the intent of this policy to be applicable to all homeowners of the Association.

Now, Therefore, Be It Resolved that:

1. All bird feeders must be located inside 6 feet of the lot/fence line of the residence. Bird feeders may not be placed on any part of the neighboring golf course, HOA Common Areas or Vacant Lots. Bird Feeders shall be limited to one (1) per residence.
2. All tossing of bird seed is prohibited. This includes all property within the residence lot/fence lines, any part of the neighboring golf course, HOA Common Areas or Vacant Lots.
3. It is required that all bird seed and bird feeders are of pigeon proof material.
4. Owners are responsible to employ good practices regarding the use of bird feeders. This includes, but is not limited to, regular cleaning of the bird feeder and the surrounding area. Any Owner that is deemed to have created a nuisance (per section 11.4 of the CC&Rs) for their neighbor will be subject to the general rules violation process as outlined in the Community Rules and Regulations/Fine Policy.

IN WITNESS WHEREOF, the said Board of Directors has caused this Resolution and Policy to be signed by its President and Secretary, this 10<sup>th</sup> day of January 2011, and direct its distribution to all homeowners in accordance with current Nevada law.

XYZ COMMUNITY ASSOCIATION

By: \_\_\_\_\_  
President

By: \_\_\_\_\_  
Secretary