

**RESOLUTION
BOARD OF DIRECTORS
VOTING POLICY
AUTUMN RUN, ASSOCIATION, INC.**

WHEREAS, the Declaration of Protective Covenants, Conditions, Restrictions and Easements for AUTUMN RUN ("Declaration") requires all owners within the AUTUMN RUN community to pay certain assessments and other charges to the Association; and

WHEREAS, the Declaration and Bylaws of AUTUMN RUN Association allows the Board of Directors to make rules and regulations and

WHEREAS, the Board of Directors has determined it to be in the best interest of the Association to establish and adopt a resale initiation fee policy.

NOW, THEREFORE, the Board of Directors of the AUTUMN RUN Homeowner, Association, Inc. hereby adopts the following Voting Policy for AUTUMN RUN HOMEOWNER, Association, Inc., attached hereto as Exhibit "A".

This 14th day of September, 2009.

Board of Directors,

AUTUMN RUN, Association, Inc.

By: Philip Satterfield
President

Attest: Rita A Chew
Secretary/Treasurer

EXHIBIT "A"

INITIATION FEE RESALE POLICY

AUTUMN RUN HOMEOWNERS ASSOCIATION, INC.

1. Upon the resale of any home sold in Autumn Run, the new homeowner will be assessed an initiation fee of \$200.00 as a onetime fee for becoming a member of Autumn Run Homeowners Association.
2. The fee will be collected at closing and be forwarded to the Association or the Association's Managing Agent.