

RESOLUTION OF THE BOARD OF DIRECTORS
MERIFIELD ACRES LANDOWNERS' ASSOCIATION

Whereas:

The Merifield Acres Landowners' Association Board of Directors at a regular meeting held on August 8, 2000 adopted a resolution:

"That to provide more effective and equitable administration of Merifield Acres, the existing restrictions and covenants governing the lots included in Roanoke Point Units 1, 3, 4, and 5 be changed by replacing them with the Merifield Inc., restrictions and covenants recorded in the county Clerk's Office in Book 263, Page 215."

And Whereas:

The Merifield Acres Landowners' Association membership at their annual meeting held on September 17, 2000, reviewed and affirmed the Board's decision by a vote of 47 to 10.

And Whereas:

That resolution was filed in the county Clerk's Office September 22, 2000, and became effective January 1, 2001.

And Whereas:

The Merifield Acres Landowners' Association, at their regular meeting held on December 10, 2002, further reviewed their resolution of August 8, 2000, and found, by a unanimous vote, that it was in the best interest of Merifield Acres to recommend the membership rescind that resolution.

And Whereas:

The membership of Merifield Acres Landowners' Association, at a special meeting held on February 11, 2003, voted by a combination of absentee ballots and voice vote to follow the recommendation of the Board of Directors and rescind the Resolution of August 8, 2000. The membership vote was 137 FOR upholding the Board's recommendation and 22 AGAINST.

Therefore:

The Merifield Acres Landowner's Association voids and rescinds the Resolution filed in the county Clerk's Office September 22, 2000, Book 612, Page 0854, and re-establishes the restrictions and covenants committed to record by the Fielding Development Co. Inc., governing the lots included in Roanoke Point 1, 3, 4, and 5 and recorded in the county Clerk's Office in Deed Book 178, Page 241, effective February 12, 2003.

ATTESTED TO by Philip L. Hart, President, Merifield Acres Landowners' Association this 12th day of February, 2003.

MERIFIELD ACRES LANDOWNERS' ASSOCIATION

By Philip L. Hart
Philip L. Hart, President

County of Mecklenburg
Commonwealth of Virginia

The foregoing instrument was acknowledged before me this 12th day of February by Philip L. Hart, President. (February 12, 2003)

My comm. exp: 5-31-03

Adelaide B. Parker
Adelaide B. Parker, Notary

VIRGINIA: In the Clerk's Office of Mecklenburg Circuit Court the 12th day of February 2003 at 3:47 P.M. The foregoing Instrument together with the certificate of acknowledgment thereon endorsed was this day admitted to record and all state and local taxes paid thereon.

Teste: E. E. Coleman, Jr., Clerk

By: ABW, Deputy Clerk

Del. to:
Philip L. Hart

