

**RESOLUTION 8.21.04
BOARD OF DIRECTORS
HOLIDAY ACRES PROPERTY OWNERS ASSOCIATION**

Whereas, Paragraph 3 of the Protective Covenants of Holiday Acres specifies that only single-family residences shall be permitted on lots, plus private garage and outbuildings necessary for the use and benefit of the owner; and

Whereas, that Paragraph also specifies that commercial tracts are exempted from those aforementioned stipulations; and

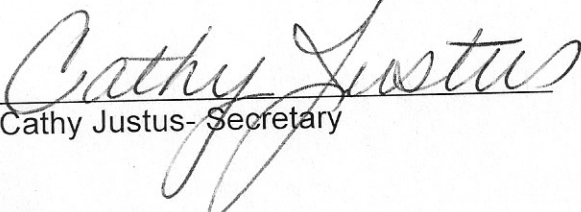
Whereas, the Board of Directors recognize that an established procedure should be set forth to clarify to what extent the garages and outbuildings may also accommodate residential habitation quarters; therefore be it

Resolved, that when a request for a review of additional living quarters over and above the primary residence be requested that the following conditions will apply to granting that request:

- 1) That additional living quarters are only allowed above a specific garage type building, and
- 2) That the total square footage of the living premises not exceed 30% of the total living area of the main residence, and
- 3) That the garage and outbuildings shall harmonize in construction and design with the construction and design of the main building pursuant to the stipulations of Paragraph 4 of the aforementioned Protective Covenants.

Therefor, be it resolved that all properties in the Holiday Acres Subdivision shall be evaluated pursuant to the above stipulations when additional living quarters/dwellings are requested, and that the above requirements are based upon already existing examples and the Provisions of the Protective Covenants the interest of equity for all property owners.

Adopted this 21st day of July, 2004.


Cathy Justus- Secretary