

**RESOLUTION #98.01 BY CONSENT OF THE
BOARD OF DIRECTORS
OF THE**

HOLIDAY ACRES PROPERTY OWNERS ASSOCIATION

As permitted by law, the Board of Directors of the above named non-profit corporation consent to the adoption of the following corporate resolution:

WHEREAS, Section 2 of the Protective Covenants of Holiday Acres which were originally recorded on May 17th, 1974 specify that "no business or commercial activity of any kind shall be conducted on any tract at any time except ..."; and

WHEREAS, it has come to be known that a significant number of property owners in Holiday Acres have a "Home Office" in their personal residence; and,

WHEREAS, it is the desire to continue to allow the "Home Office" usage if it does not violate any of the following conditions:


- 1) That no signage shall be displayed at, near or upon the property upon which the residence/home office exists,
- 2) That the home office business not draw additional significant traffic into Holiday Acres that would not otherwise be present,
- 3) That the home office usage be an act which could be incidental to ones use of their private residence,

BE IT RESOLVED, that these "Home Offices" be considered within their legal rights to use and occupy their personal residences in a manner which is non-offensive to their neighbors if they meet the criteria specified above;

NOW THEREFORE, based on the advice of our legal counsel, this Resolution shall serve as the guideline for this Association to determine any violations of home offices.

IN WITNESS WHEREOF, the Board has agreed to the above Resolution.

Holiday Acres Property Owners Association



Cathy Justus, Secretary



Date

