

STATE OF LOUISIANA

PARISH OF ST. TAMMANY

RESOLUTION OF THE SHAREHOLDERS OF
QUAIL CREEK PROPERTY OWNERS ASSOCIATION, INC.

WHEREAS, Article VI, Section 4 of the Act Creating Deed Restrictions and Covenants (“Original Restrictions”) provides:

4. Sign Control. No sign shall be placed on a lot or on the exterior of any building constructed on a lot without prior approval of the QCACC, except a sign offering a lot or lots for sale. Such for sales signs may not exceed five (5) square feet. However, a larger sign may be erected by the developer at a location approved by the QCACC. This section does not affect signs announcing the name of the subdivision, which shall be of such size and at such location as the QCACC determines appropriate.

WHEREAS, Article XIII, Section 2 of the Original Restrictions provides:

2. Amendments. Any provision contained in this act may be amended by the recordation of a written instrument or instruments specifying the amendment or repeal, executed by the owners of fifty-one (51%) percent of the lots of record as of the date of the instrument or instruments. The foregoing notwithstanding, during such time as the Developer is the owner of at least one lot in this phase or any later phase which the Developer adds to the provisions of these restrictions, Developer has the authority acting alone to amend the restrictions to the extent deemed necessary and advisable for its legitimate business purpose.

WHEREAS the Directors of the Quail Creek Property Owners Association, Inc. (“Association”) received comments at the annual shareholder/lot owner’s meeting in October 2012 that a significant majority of lot owners wished to amend Article VI, Section 4 of the Original Restrictions to permit lot owners to display certain signs as more specifically set out hereinafter; and

WHEREAS, the Directors of the Association called for a special meeting of all lot owners in the Association, comprised of ALL LOTS in ALL PHASES of Quail Creek, Quail Creek South and Quail Creek Extension, which special meeting was held on the ____ day of _____ 201__ at which meeting _____, the Secretary of the Association confirmed that at least Fifty-One Percent (51%) of the shareholders were present either in person, or by certified proxy, to satisfy a quorum and after being satisfied that a sufficient quorum was present that at least Fifty-One Percent (51%) of the shareholders voted in favor of amending Article VI, Section 4 of the Original Restrictions to now read as follows:

“Each lot owner may display two (2) school, political, or church related yard signs provided that all of the following conditions are met:

- a.) The maximum dimensional size for each sign is 24” x 18”;
- b.) Each sign is in good condition;
- c.) No sign may be positioned on the grass or sod of a lot; instead all signs must be placed in a flower or garden bed;

Although lot owners are not required to seek pre-approval for selecting or placing any sign(s), the Quail Creek Architectural Control Committee (“QCACC”) shall be vested with the authority

to interpret this Section and enforce violations of this Section after written notice is sent to any such lot owner. The QCACC is further authorized to enact additional rules and regulations applicable to this Section from time to time.”

WHEREAS, the foregoing amendment to Article VI, Section 4 of the Original Restrictions affects the following property:

QUAIL CREEK SUBDIVISION,	ALL PHASES, ALL LOTS
QUAIL CREEK SOUTH SUBDIVISION,	ALL PHASES, ALL LOTS
QUAIL CREEK EXTENSION,	ALL PHASES, ALL LOTS

and pursuant to this Resolution the shareholders of the Association authorize _____, in his/her capacity as President of the Association to sign a Sixteenth (16th) Act of Amendment to the Act Creating Deed Restrictions and Covenants and to further record it in the mortgage records for the Parish of St. Tammany, State of Louisiana.

CERTIFICATE

The undersigned hereby certifies that _____ is Secretary of Quail Creek Property Owners Association, Inc. (the "Corporation"), and that _____ has reviewed the records of the Corporation, and has satisfied _____ self that a copy of this Resolution, as stated hereinabove, and notice of a meeting on the ____ day of _____ 201__ at _____ a.m./p.m. was mailed to each lot owner within Quail Creek Subdivision, Mandeville Louisiana at the address on the books of the Corporation, that more than ten (10) days thereafter passed and that a majority of the lot owners voted in favor of said resolution, either in person or by proxy, at this meeting on the ____ day of _____ 2012 and that said Resolution has not been subsequently revoked or otherwise modified.

Date: _____

Print: _____
Secretary of Quail Creek
Property Owners Association, Inc.

ACKNOWLEDGMENT

STATE OF LOUISIANA

PARISH OF ST. TAMMANY

BE IT KNOWN, that on ____ day of _____ 2012, before me, _____, Notary Public, duly commissioned, qualified and sworn within and for the State and Parish aforesaid, personally came and appeared _____, Secretary, to me known to be the person who executed the above and foregoing RESOLUTION OF THE SHAREHOLDERS OF QUAIL CREEK PROPERTY OWNERS ASSOCIATION, INC., who declared and acknowledged to me, Notary, in the presence of the undersigned competent witnesses, that _____ executed the above and foregoing Resolution of his own free will, as _____ own act and deed, for the uses, purposes, and benefits therein expressed.

WITNESSES:

Print: _____
Secretary of Quail Creek Property
Owners Association, Inc.

Notary Public:

Print: _____
Bar Roll Number/ Notary ID.