

**RESOLUTION OF THE BOARD OF DIRECTORS
OF
STONELAKE MASTER ASSOCIATION**

The following action was taken at the duly noticed and held meeting of the Board of Directors (the "Board") of Stonelake Master Association (the "Association") on July 20, 2005 at which at least a quorum of the Directors were present:

WHEREAS, the Association is the homeowners association formed to manage the residential planned development in Sacramento County, California, officially known as the Stonelake (the "Development");

WHEREAS, pursuant to that certain Amended and Restated Master Declaration of Establishment of Conditions, Covenants and Restrictions for Stonelake, which was Recorded on December 6, 2000, in Book 20001206, at Page 0078 of the Official Records of Sacramento County, California, and as subsequently amended and supplemented (the "Master Declaration"), the Association has the power and the duty to enforce the provisions of the Declaration regarding the installation of improvements and modification of the residences as constructed within the Development;

WHEREAS, the control of the Association transitioned from the original Developers to the homeowner Members in April 2004;

WHEREAS, certain Members have requested and been denied permission from the member-controlled Association to install doors mounted in front of the front entrance door for their residences (hereinafter "Exterior Doors"), including but not limited to storm doors, screen doors, and security doors (even though a small number of Exterior Doors were permitted by the original Developers of the Development);

WHEREAS, the Member-controlled Association's policy prohibiting Exterior Doors is based upon aesthetic considerations and, accordingly, Members have been granted permission to install retractable screen doors upon proper application to the Association;

WHEREAS, the Board has considered that burglary, and other types of forced entry crimes impacting residences statewide is primarily a crime of opportunity but the Board is not aware of any specific considerations which heighten the threat to personal safety or the likelihood of forced entry crimes within the Development which might warrant additional security measures to individual residences to prevent against foreseeable instances of criminal activity within the Development;

WHEREAS, the installation of Exterior Doors are not proven to make a residence more secure, as other entry points to a residence (*e.g.* doors and windows) are just as vulnerable with an Exterior Door as they are without;

WHEREAS, the Board has conducted a reasonably inquiry into this matter based upon the facts currently known to the Board and has determined in good faith, based upon the aforementioned considerations, and upon prior consultation with legal counsel, that it is not necessary in the memberships' best interests to alter the current policy preventing the installation of Exterior Doors; and

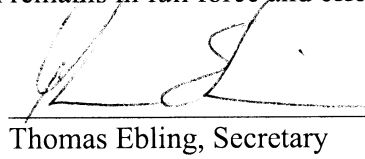
WHEREAS, the Board would like to document in writing its review and consideration in this matter;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Association's Architectural Control Committee forthwith will not consider an application to install an Exterior Door unless: (1) such door is a retractable screen door and; (2) the Architectural Control Committee actually approves the application prior to the installation of the retractable screen door. This resolution shall not apply to exterior doors which were approved in writing by the original Developer of the Development (when the Developer was in control of the Architectural Control Committee).

CERTIFICATE OF SECRETARY

The undersigned declares that he/she is the duly appointed Secretary of the Association and that the foregoing Resolution of the Board of Directors was duly approved at the meeting of the Board held on July 20, 2005 and that the Resolution remains in full force and effect.

Dated: JUNE 2, 2006



Thomas Ebling, Secretary