## WRITTEN CONSENT RESOLUTION

OF

## THE MANAGERS/DIRECTORS OF

## LEGACY POINTE CONDOMINIUM ASSOCIATION NO. 1, INC.

The undersigned being all of the Board of Managers/Directors of Legacy Pointe Condominium Association No. 1, Inc., hereby adopt the following rule:

1. A Unit Owner may attach a railing to the front steps appurtenant to a Unit provided that the railing is either black wrought iron or black cast aluminum, it receives prior written approval by the Board of Managers/Directors, and complies with all applicable building codes. Any railing installed by a Unit Owner pursuant to this rule shall be maintained by the Unit Owner.

Dated: September 26, 2017

Donald Zbin

John Osborne

John Stanton