HIDDEN MANOR HOMEOWNERS ASSOCIATION, INC.

BOARD RESOLUTION

BOARD OF DIRECTORS

Second Amendment to Enforcement Policy

Upon motion duly made, seconded and carried, the following resolution was adopted by the Board of Directors:

RESOLVED: That a Paragraph number 3. be added under the Policy provisions of the Enforcement Policy approved by the Board on March 11, 2013 which shall read as follows:

3. Notwithstanding any of the provisions of Paragraph 2. above, if a violation involves monthly bulk trash pickup [putting out bulk trash earlier than as specified in the provisions of the City of Glendale Bulk Trash Schedule published each year] – fines will commence pursuant to the fine schedule adopted by the Board on March 11, 2013 for the second and all subsequent bulk trash violations within a 12-month period.

Fines will be as follows:

1st violation: letter

2nd violation: \$50 fine

3rd violation: \$100 fine

subsequent violations: \$100 fine

Secretary