

**A BOARD RESOLUTION DEFINING THE TERM "TRUCK" AS USED
WITHIN SECTION 4.06 OF THE TRUST AND INDENTURE OF
RESTRICTIONS FO THE BABLER PARK ESTATES SUBDIVISION**

WHEREAS, the Board of Trustees of the Babler Park Estates Homeowners' Association (the "Association") is authorized, pursuant to the provisions of Section 3.08 of the Trust Agreement and Indenture of Restrictions of Babler Park Estates Subdivision, Plat I (the "Indentures"), to promulgate rules and regulations; and

WHEREAS, pursuant to Section 4.06 of the Indentures, "no trailers, motorized campers of any make or variety, trucks or boats shall be parked (except for temporary purposes not exceeding four hours) in any street in the subdivision, not upon any part of any lot, without the prior consent of the Trustees"; and

WHEREAS, the Board of Trustees deem it to be in the best interests of the Association and the Lot Owners of the Babler Park Estates Subdivision ("Babler Park Estates") to adopt the rules and regulations hereinafter described defining the term "truck" as it used within Section 4.06 of the Indentures.

NOW THEREFORE, BE IT RESOLVED, the Board of Trustees of the Babler Park Estates Homeowner's Association, hereby enacts the following rules and regulations defining the term "truck" as it is used in Section 4.06 of the Indentures:

1. "Truck", as used in Section 4.06 of the Indentures, shall mean any commercial vehicle designed, used or maintained for the transportation of property or any non-commercial vehicle designed, used or maintained for the transportation of property and being larger than three-quarter ton. Truck shall not include any non-commercial sports utility vehicle, regardless of size.

2. "Commercial vehicle", as used herein, shall mean any vehicle designed, used, licensed or intended for commercial purposes and any vehicle bearing a sign or other logo for any business.

3. This definition shall be effective upon approval.

ATTEST: _____
_____, Secretary _____, President

CERTIFICATE OF TRUE COPY

I, _____, Secretary of the Board of Trustees for Babler Park Estates, do hereby certify that the above and foregoing is a true and accurate copy of a Resolution duly adopted by the Board of Trustees of Babler Park Estates on the ____ day of _____, _____, as the same is on file in my office.

In Witness Whereof, I have hereunto set my hand and affixed my seal this ____ day of _____, _____.

Secretary