

RESOLUTIONS
OF DIRECTORS OF
EVANS MILL OWNERS ASSOCIATION, INC.

The directors of Evans Mills Owners Association, Inc. (the "Corporation"), adopted the following resolutions by majority vote at a regular meeting of the Board of Directors of the Corporation held on September 13, 2010.

WITNESSETH:

WHEREAS, the Restrictive Covenants for Evans Mill Subdivision recorded in Book 1629, Page 484 in the office of the Register of Deeds of Craven County ("the Declaration") provide in Paragraph 4(o) that all crossings of drainage swales or ditches must be by an appropriately designed and engineered culvert installed by the owner as approved by the Architectural Control Committee; and,

WHEREAS, Paragraph 15 of the Declaration provides that the Board of Directors may establish Rules for the use of any property within Evans Mill in order to protect the value of the lots, the aesthetic qualities of each lot and the tranquility of the owner; and,

WHEREAS, the Board of Directors has determined that the Rule hereinafter set forth should be adopted in order to conform the provisions of Paragraph 4(o) of the Declaration to the requirements of the Stormwater Management Permit SW7971120 issued by the North Carolina Department of Environment and Natural Resources for the Subdivision, and in order to place the Subdivision in compliance with the Permit.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the following Rule is adopted by the Board of Directors pursuant to the authority set forth above:

To assure that vegetative conveyances are not piped, the filling in or piping of any vegetative conveyances (ditches, swales, etc.) associated with the development except for average driveway crossings is strictly prohibited by any persons.

RESOLVED FURTHER, that the execution of these Resolutions and the adoption of the Rule set forth above shall be mailed to the record owners of all lots in the Subdivision according to Paragraph 15 of the Declaration and shall thereby be enforceable as if a part of the Declaration.

IN TESTIMONY WHEREOF, these Resolutions were duly adopted by the Board of Directors of Evans Mill Owners Association, Inc. this 13th day of September, 2010.

By: Kenneth G. Roosa
KENNETH G. ROOSA, Secretary