

**UNANIMOUS WRITTEN CONSENT OF DIRECTORS OF  
DOWLIN FORGE STATION PLANNED COMMUNITY ASSOCIATION**

The undersigned, being all of the directors of Dowlin Forge Station Planned Community Association, a Pennsylvania non-profit corporation (the "Association"), do hereby adopt pursuant to this unanimous written consent and its authority set forth in Section 18.01(b) of the Declaration of Dowlin Forge Station, a planned community, as amended, and Section 7.11 and Section 7.13(a)(xvi) of the Association Bylaws, the following resolutions with the same full force and effect as if they had been duly adopted at a duly convened and held meeting of the Board of Directors of the Company at which all directors were present and voting throughout.

**WHEREAS**, Section C.8 of the Rules and Regulations provides regulations for the construction of decks and patios on Units and Section C.9 of the Rules and Regulations provides regulations for the erection of fences on Units; and

**WHEREAS**, the Executive Board desires to amend Section C.8 and Section C.9 of the Rules and Regulations with respect to the regulations regarding the construction of decks and patios and the erection of fences on Units.

**NOW, THEREFORE, BE IT RESOLVED**, that Section C.8 of the Rules and Regulations is hereby deleted in its entirety and replaced with the following:

8. Decks and Patios.

a. Decks/patios may be installed within the rear yard of a Town Home Unit or within the rear yard of a Single Family Home Unit and shall be properly maintained by the respective Unit Owner. Any permitted deck/patio shall only be permitted to be installed if

approved by (i) the Township, and (ii) the Builder (if all of the Units in the Community have not been sold to third-party purchasers) or the Association (if all of the Units in the Community have already been sold to third-party purchasers).

b. Areas below decks are not to be used for storage areas.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that Section C.9 of the Rules and Regulations is hereby deleted in its entirety and replaced with the following:

9. Fences. No fences shall be permitted except: (i) underground pet control fences on the Unit; (ii) white vinyl fences or black wrought iron fences on the rear and/or side yard of a Unit containing a Single Family Home Unit only (but not in the front yards) (and not over any easement area on the Unit), and (iii) any fences installed by the Declarant or the Builder. No fence may be installed by a Single Family Home Unit Owner without obtaining the prior approval of the Executive Board and the Township. Fences are not permitted on Town Home Units.

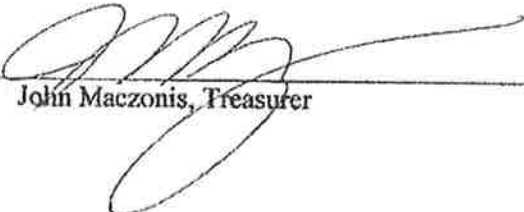
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THIS RESOLUTION is effective as of the 15<sup>th</sup> day of August, 2018.

EXECUTIVE BOARD OF DOWLIN FORGE STATION  
PLANNED COMMUNITY ASSOCIATION:

By:   
Michael V. Tulio, President

By:   
Helen E. Townley, Secretary

By:   
John Maczonis, Treasurer