

**Holmes Harbor Water Company
and
Greenbank Beach and Boat Club, Inc.**

Joint Board Resolution No. 2008-01: Building Plan Review Process

In Board Resolution No. 2003-01, approved on 12/22/2003, the Holmes Harbor Board of Trustees voted to adopt the following language with respect to the review of building plans to ensure compliance with the Holmes Harbor Estates Covenants Height Restriction of 15 feet.

“A committee consisting of members of the Board of Trustees shall review construction plans for all new residences or modifications that affect the height of the existing structure to insure they meet the requirements of the community’s covenants and interpretation thereof. Sufficient information shall be supplied on plans to the Committee for their review. The committee will inform the lot owner in writing of their approval and/or any discrepancies that require corrective action.”

Board Resolution No. 2003-01 is hereby amended by this Joint Board Resolution 2008-01 to provide additional procedural clarification to be followed in the Review of Construction Plans.

The Building Plan Review Process provides a step by step procedure to be followed by the Architectural Review Committee in the execution of their duties per Board Resolution No. 2003-01 approved on 12/22/2003. The Building Plan Review Process is attached as Exhibit A and is made a part of this Resolution hereof.

First Reading 6/9/2008

Second Reading 7/14/2008

Third Reading 8/08/08

Fourth Reading 11/10/08

Board Approval Date: November 10, 2008

Attest:

John Farrow, President
Holmes Harbor Water Company

Patricia Powell, President
Greenbank Beach and Boat Club, Inc.

Bruce Peterson, Secretary
Holmes Harbor Water Company and
Greenbank Beach and Boat Company, Inc.