

**RESOLUTION OF THE BOARD OF DIRECTORS OF
CHARTER CLUB ON THE RIVER HOME OWNERS ASSOCIATION, INC.**

WHEREAS, Article VI, Section 1 of the Declaration of Protective Covenants for Charter Club on the River Subdivision, recorded on June 29, 1994 in Deed Book 10455, Page 14, et seq., in the Gwinnett County, Georgia land records (as amended, "Declaration") establishes the authority of the Board of Directors ("Board") of the Charter Club on the River Home Owners Association, Inc. ("Association") to, from time to time, without consent of the Members, promulgate, modify, or delete other use restrictions and rules and regulations applicable to the Charter Club on the River Community; and

WHEREAS, Article VI, Section 3 of the Declaration states that, "[n]o sign of any kind shall be erected by an Owner or Occupant within the Community without prior written consent of the Architectural Review Committee"; and

WHEREAS, the Board has determined, within its discretion under Article VI, Section 1 of the Declaration, to establish a rule and regulation related to Article VI, Section 3 of the Declaration, permitting Owners to erect certain types of flags on his/her/their Lot, as more specifically set forth herein.

NOW, THEREFORE, effective as of the date set forth below, the Board hereby resolves and adopts the following rule and regulation:

As set forth in Article VI, Section 3 of the Declaration, Owners and Occupants **shall not** erect signs of any kind, including flags, within the Community without the prior written consent of the Architectural Review Committee; provided, however, Owners may erect on his/her/their Lot up to three (3) of the following flags in sizes not to exceed 3 feet by 5 feet each at any given time:

1. The official flag of (a) the United States of America, (b) any of the fifty (50) states of the United States of America, and (c) other internationally recognized nations;
2. Official flags of the United States Armed Forces;
3. Flags of universities and colleges;
4. Flags of professional athletic teams;
5. Flags depicting (a) holidays recognized by the federal government of the United States of America and the government of the State of Georgia (with such flags being displayed no longer than within the period of three [3] days prior to and following the date[s] of such holiday); and (b) holidays occurring during the months of December and January (with such flags only being displayed during the months of December and January)

In the event of a conflict between the timeframes provided for in Section 5, subsections (a) and (b) herein, subsection (b) shall control.

6. Flags of an *exclusively* decorative nature depicting the current season or containing certain greetings such as "welcome".

In the event of any question regarding whether a flag falls within any of the foregoing exceptions to the general prohibitions set forth in Article VI, Section 3 of the Declaration, then Owners and/or Occupants are encouraged to submit an application containing an image of such flag to the Association's Architectural Review Committee for review and consideration.

In the event that any Owner and/or Occupant violates Article VI, Section 3 of the Declaration, notwithstanding any of the exceptions set forth herein, then the Board may exercise its rights to enforce the terms and conditions of the Declaration against Owners and/or Occupants pursuant to Article XI, Sections 1 and 2 of the Declaration, including imposing fines, which shall be collected as provided for in accordance with the terms of the Declaration, or other sanctions.

RESOLVED AND ADOPTED by the Board of Directors of Charter Club on the River Home Owners Association, Inc. this 19th day of July, 2021.

[SIGNATURES OF THE BOARD ON THE FOLLOWING PAGE]