

**THE GROVE AT HUNTLEY MEADOWS HOMEOWNERS ASSOCIATION, INC.
POLICY RESOLUTION NO. 06-01**

**ADOPTION OF ARCHITECTURAL DESIGN STANDARDS
AND COMMUNITY HANDBOOK**

(Relating to Changes to Lots or Common Areas and Adoption of Community Handbook)

WHEREAS, Article VII, Section 1(c) of the Association's Bylaws provides that the Board of Directors shall have all powers for the conduct of the affairs of the Association which are not specifically reserved to members;

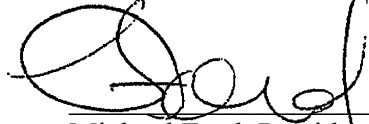
WHEREAS, Article IX of the Association's Declaration grants the Board of Directors and the Architectural Review Committee to review and approve, disapprove or modify requests for alterations to the exterior appearance of Lots, and Common Areas;

WHEREAS, Article V and Article VI of the Association's Declaration establish certain use and maintenance restrictions for the Lots and Common Areas; and

WHEREAS, the Board deems it necessary to establish further standards and procedures for Lot Owners wishing to make changes to their Lot, Living Unit or the Common Areas.

NOW, THEREFORE, BE IT RESOLVED THAT the attached Design Standards are hereby adopted by the Board of Directors this 16th day of Feb 2006.


THE GROVE AT HUNTLEY MEADOWS
HOMEOWNERS ASSOCIATION, INC.

A handwritten signature in black ink, appearing to read "Michael Ford", is written over a horizontal line. The signature is stylized and cursive.

Michael Ford, President

FOR ASSOCIATION RECORDS

I hereby certify that the foregoing Architectural Design Standards and Community Handbook was delivered by hand or by first class mail to each lot within the Grove at Huntley Meadows Homeowners Association, Inc. this 16th day of February, 2006.


Rhonda Murray, Property Manager
The Grove at Huntley Meadows Homeowners
Association, Inc.