

**RESOLUTION, CONSENT AND AMENDMENT OF THE BYLAWS  
OF THE NORTH PARK HOMEOWNERS ASSOCIATION**

WHEREAS, Section 1(A) of Article VIII of the Bylaws of the Northpark Homeowners Association ("Bylaws") allows the Board of Directors to "[a]dopt and publish reasonable rules and regulations governing the use of the common members and their guests thereon and to establish penalties for the infraction thereof";

WHEREAS, the Board of Directors of the Association believes that reasonable rules and regulations regarding a community definition of prohibited vehicles would help resolve the current uncertainty over the definition of prohibited vehicles;

WHEREAS, the ninth paragraph of Article X of the Declaration of Covenants and Restrictions concerning Northpark homes currently reads in part as follows: "Boats, trailers, trucks, campers or commercial vehicles shall not be parked or maintained in the properties...";

WHEREAS, Section 1 of Article XV of the Bylaws authorizes amendment of the Bylaws (but for certain amendments not applicable here) by a vote of a majority of a quorum of the members present in person or by proxy at a regular or special meeting of the members; and

WHEREAS, a special meeting of the members was held on June 9, 1997 at which a majority vote of a quorum of the members present in person or by proxy voted to amend the Bylaws by the addition of a new section, Section 1(A)(i) of Article VIII, set forth in full below;

NOW THEREFORE, BE IT RESOLVED as follows:

1. Section 1(A) of Article VIII of the Bylaws shall be amended such that the following subsection (i) shall be added at the end of Section 1(A):

"(i) For the purpose of any Rules and Regulations established by the Board of Directors to enforce the restriction on truck parking set forth in Article X of the Declaration of Covenants and Restrictions of Northpark Homeowners Association, any three-quarter (3/4) ton or smaller vehicle commonly known as a pickup truck shall not be deemed a commercial vehicle or truck provided that it is completely free of any advertisement, sign, or other commercial markings, and provided that it is free from any camper shell, racks, tool boxes, supplies, or equipment, and provided that its main purpose is the transportation of the owner or his or her immediate family, their guests, tenants, or invitees. Additionally, any sport utility vehicle such as a Jeep (all models), Bronco, Blazer, Jimmy, Suburban, Explorer, or other similar vehicle shall not be deemed a commercial vehicle or truck provided that it is completely free of any advertisement, sign, or other commercial markings, and provided that its main purpose is the transportation of the owner or his or her immediate family, their guests, tenants, or invitees. Contour topper shells on permitted pickup trucks shall be permitted provided that (1) the shell is only a topper shell that has been commercially manufactured and has no equipment for camping, and (2) the main purpose of the vehicle is still the transportation of the owner or his or her immediate family, their guests, tenants, or invitees."