LAKE LIMERICK COUNTRY CLUB, INC. RESOLUTION REGARDING DOMESTIC PETS Adopted by the Board of Trustees February 16, 1985

The Declarations of Restrictions provide with respect to animals as follows:

- 1. No horses, cattle, cows, sheep, rabbits, pigs or other animals, fowl or poultry shall be kept, raised or permitted on said tract or any part thereof, except that domestic cats, dogs and birds may be kept as household pets upon said tract, provided that they are not kept, bred or raised thereon for commercial purposes or in unreasonable quantities. The actual number permitted shall be determined by the Architectural Committee. Declarant may establish stables for the benefit of lot purchasers and for the operation of riding stables.
- 2. The Board of Trustees has received complaints about dogs and other animals. The Board intends this resolution as a response in those complaints.
- 3. The following actions of pets, including in particular dogs and cats, are violations, and their owners will be held strictly liable for the same:
 - a) Interfering with property of others, including particularly tipping over garbage cans, digging in lawns, defecating on the property of others;
 - b) Biting or close-range threatening of people and/or other animals who are in a place where they have a lawful right to be;
 - c) Running in packs;
 - d) Excessive noise, including in particular barking and,
 - e) Entering onto golf course property or the island near the clubhouse, which are areas strictly forbidden to animals.
- 4. A complaint about any violation of section 3 may be filed with the Board. A designee of the Board shall screen all reports. Depending upon the history of the animal and/or owner, the seriousness of the incident, etc., the designee may make telephone contact with the owner, send a letter, set the matter for hearing or any combination of these.

A permanent record of all complaints and actions taken thereof shall be kept in the owner file.

Any hearings shall be before the Board and shall be conducted in a manner reasonably calculated to be fair yet expeditious.

If a hearing is held, and remedial action is taken by the Board, such action may take the form of a telephone call, a letter to the lot owner, imposition of restrictions reasonably calculated to prevent further violations, assessment of charges for actual costs incurred, and if necessary, referral to the corporation attorney for legal action.

Every action taken by the Board under this resolution shall be followed up in a manner, and within a period of time, that are reasonably calculated to prevent further violations.