

**BOARD RESOLUTION AND RULE RELATING TO POULTRY AND
LIVESTOCK IN MILL RIDGE CONDOMINIUMS**

These rules and regulations are promulgated this 1st day of May, 2017 by the Mill Ridge Condominium Owners Association, Inc. ("Association").

WHEREAS, the Association was incorporated as a non-profit corporation on or about 18 July 1983;

WHEREAS, the primary function of the Association is to enforce the terms and conditions set forth in certain publicly filed documents dealing with the Units and Common Elements in the Mill Ridge community;

WHEREAS, the Declaration of Mill Ride Condominium was recorded on 15 July 1983 at book 3146, page 485 of the Wake County Register of Deeds (hereinafter, "Declaration");

WHEREAS, both Article 15 of the Declaration and Article VII, Section 14 of the Article of Incorporation both allow the board to promulgate rules and regulations related to the use of the Units and Common Elements

NOW THEREFORE, the Board of Directors of the Association, effective 1 May 2017, promulgates the following rules and regulations pursuant to Article 15 of the Declaration and Article VII, Section 14 of the Article of Incorporation:

1. No livestock or poultry of any kind shall be allowed in a Unit or on Common Elements in Mill Ridge. The term "livestock" shall include without limitation, horses, cattle, pigs, goats, swine, sheep, deer, reindeer, yaks, camels, donkey and mule. The term "poultry" shall include, without limitation, chickens, roosters, hens, turkey, ducks, geese, swans, ostrich, pheasant and emus. The terms "poultry" and "livestock" as used herein shall have their plain and obvious meaning and shall be construed in their broadest sense to include animals other than household dogs and cats and other small domesticated animals kept primarily inside a home in the subdivision as set forth herein. Nothing herein shall be deemed or construed to prevent a reasonable number of dogs and cats from being kept in a Unit or small interior household pets such as gerbils, hamsters, ferrets and similar small domesticated interior animals from being kept in a Unit.

The foregoing rules and regulations were adopted at a meeting of the Board of Directors on 1 May, 2017.

CERTIFICATION OF VALIDITY OF RULES AND REGULATIONS
FOR MILL RIDGE CONDOMINIUM OWNERS ASSOCIATION, INC.

By authority of its Board of Directors, the undersigned hereby certify that the foregoing instrument has been duly approved by a majority of the Board of Directors for the Association and is, therefore, a valid Rule for the Association in accordance with Article 15 of the Declaration and Article VII, Section 14 of the Article of Incorporation.

MILL RIDGE CONDOMINIUM OWNERS
ASSOCIATION, INC.

By: *Sherly J. Coppadone*
President

ATTEST:

Brittany C. Aneary
Secretary