



**WHEREAS**, The bylaws of the DeBordieu Colony specify in Article VI, section 2 as follows:

The use of Common Property owned or controlled by the Association, including but not limited to streets, walkways, waterways and canals, shall be subject to reasonable rules and regulations as may be set forth by the Board of Directors of the Association and the Association shall have the right to suspend membership privileges and to assess fines against the Member, whom himself or whose guest or family members, violate said rules and regulations as established.

**WHEREAS**, Article VIII, Section 1 of the bylaws reads as follows:

Its Board of Directors shall manage the affairs of the Association. The Board of Directors shall have full authority to take any and all actions with respect to the affairs of the Association except for such actions as may be specifically reserved to Members of the Association by these by-laws, the Articles of Incorporation or the laws of the State of South Carolina. The Board shall have the power and authority to take any action it deems necessary to enforce rules and regulations governing the conduct of Members and visitors in DeBordieu Colony.

**WHEREAS**, based upon the foregoing, the Board has authority to adopt a fine system to enforce violations of the community rules and regulations.

**NOW, THEREFORE, BE IT RESOLVED**, that the Fine System attached hereto as Exhibit A is hereby adopted.

**FURTHER RESOLVED**, that until January 30, 2007, the Association shall be entitled to implement the fine system on a trial basis. All Voting Members will be provided with a copy of this Resolution to serve as written notice of the adoption of the fine system.

Beverly J. Freeman, DCCA President

Irene Snowberger, Secretary

Witness