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**CONSENT OF DIRECTORS
OF
ALAMOSA PLACE OWNERS ASSOCIATION, INC.**

The undersigned, being all of the directors of Alamosa Place Owners Association, Inc. (the "Corporation"), pursuant to the authority of Chapters 47F and 55A of the North Carolina General Statutes, do hereby adopt the following resolution by giving their written consent hereto:

WHEREAS, the erection and placement of fences at a starting point not further than two thirds (2/3) of the width of a residence from the back of such residence serves to accomplish several purposes, including, without limitation, the preservation of the aesthetic integrity of Alamosa Place Subdivision, more particularly, the creation of a buffer between common areas and air conditioning units and rear bedrooms; and

WHEREAS, coordinating garage and yard sales such that they are held throughout the Alamosa Place subdivision on the same days promotes a strong sense of community spirit;

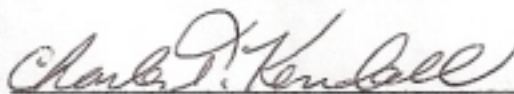
NOW THEREFORE LET IT BE RESOLVED as follows:

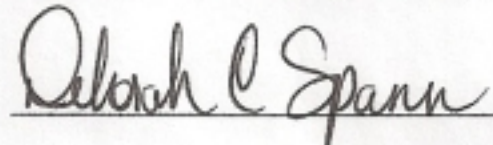
1. That, subject to the approval of the Architectural Control Committee, members of the Corporation shall be permitted to construct on their lots privacy fences or such other fences as may be approved by the Architectural Control Committee, provided such fences (a) are constructed and erected in such a manner that they commence no closer to the common area than a distance no greater than two-thirds of the width of the residence at which they are located from the back corner(s) of the residence, and extend no further than the front-most corner of the residence; and (b) comply with all setbacks specified in the Declarations of Covenants, Conditions and Restrictions for Alamosa Place as amended;

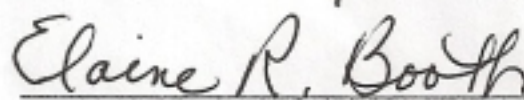
2. That community garage and yard sales shall be held within the Subdivision on the first Saturday of April, June, and October of each year.

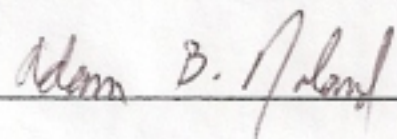
This action is effective as of the 1 day of SEPTEMBER, 2005.

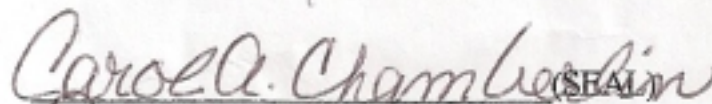
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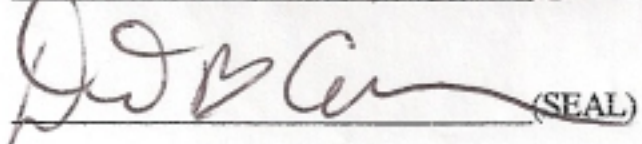
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