GEIST HARBOURS PROPERTY OWNERS ASSOCIATION, INC.
BOARD RESOLUTION AS TO PROPOSED STRUCTURES AND FENCES

The undersigned officers of Geist Harbour Property Owners Association, Inc., an Indiana not-for-profit corporation, hereby certify that the following resolutions have been adopted by the Association's Board of Directors ("Board") as of the date set forth below:

WITNESSETH:

WHEREAS, the Association is committed to keeping up the aesthetics of the community and the maintenance of high property values within the community; and

WHEREAS, the Board understands the desire of the Association's members to have the ability to erect fences and other structures on their properties for their safety, privacy, and overall aesthetic value;

WHEREAS, pursuant to Article 7, Section 7.1(a) of the Second Amendment to the Amended and Restated Code of By-Laws of Geist Harbours Property Owners Association, Inc. ("By-Laws"), the Board of Directors has the power and authority to adopt such rules and regulations as it may from time to time consider necessary or appropriate; and

THEREFORE BE IT RESOLVED:

All proposed or planned structures a homeowner intends to erect on their property within the Geist Harbours community are required to adhere to the setback lines as set forth in the Plats where the property is located, with the exception of fences that have been approved by the Development Control Committee ("DCC") and meet the DCC Guidelines and Standards. Fences that have been approved by the DCC and meet the DCC Guidelines and Standards may be placed upon property lines.

BE IT FURTHER RESOLVED THAT this resolution shall be enforced as any other rule, regulation, or covenant provision for the Association.

IN WITNESS WHEREOF, we, the undersigned, do hereby execute the foregoing and certify the truth of the facts herein stated, this 5 day of November, 2026.

[Signature Page to Follow]

Geist Harbours Property Owners Association, Inc.

by: _____

Signature of President

Sandra Welch-Richard

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ATTEST:

Margie Brown

Signature of Secretary

Margie Brown

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