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RESOLUTION NO. 01

RESOLUTION OF
VANCE LEVEL HOME OWNERS ASSOCIATION, INC.
Chesapeake, Virginia

BE IT RESOLVED by the Members of the VANCE LEVEL HOME OWNERS ASSOCIATION, INC. (the "Association"), a Virginia corporation, Chesapeake, Virginia, pursuant to written consent of BDGS, LLC, a Virginia corporation; EAGLE CONSTRUCTION OF VIRGINIA, INC., a Virginia corporation; DEFORD COMPANIES, INC., a Virginia corporation; L. E. SCHUCH BUILDING CORP., a Virginia corporation; V. CLAUD; MICHAEL HARRIS; and CARMEN D. YOUNG, and at a meeting held on July 14, 2006, duly called, pursuant to notice of the date and purpose thereof, as follows:

WHEREAS, all lots within the Vance Level Subdivision (the "Subdivision"), Chesapeake, Virginia, are subject to a Declaration of Restrictive Covenants (the "Declaration"), dated May 5, 2005, and duly recorded in the Clerk's Office of the Circuit Court of the City of Chesapeake, Virginia in Deed Book 5998, at Page 075; and

WHEREAS, in Article VI, Section 6.01(f), the Declaration requires that all houses built in the Subdivision must be constructed on a crawl space; and

WHEREAS, it has been proposed that the Members of the Association amend the Declaration to permit houses to be constructed either on a crawl space or on a raised slab;

and

Tax Map Parcel No.: 0490000001340

*Prepared by and return to: Busnigh, Kinser, Telfeyan, Leftwich & Nuckolls, P.C.,
308 Cedar Lakes Drive, 2nd Floor, Chesapeake, VA 23322, Telephone: (757) 547-9191,
Fax: (757) 547-5735.*

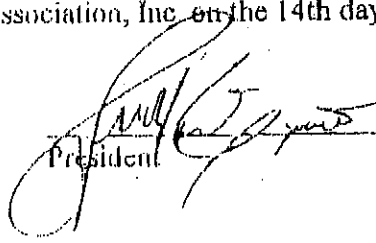
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WHEREAS, in Article IX, Section 9.07, the Declaration provides that an amendment to the Declaration may be made by obtaining the consent in writing of the Owners of not less than two-thirds (2/3) of all Lots which are subject to the Declaration; and

WHEREAS, the Owners of not less than two-thirds (2/3) of all Lots subject to the Declaration have given their written consent to amend the Declaration to permit houses to be constructed either on a crawl space or on a raised slab. The signed consent forms are attached hereto and made a part hereof.

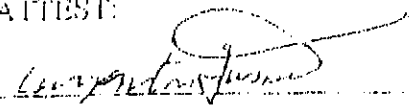
NOW, THEREFORE, BE IT RESOLVED by the members of the Vance Level Home Owners Association, Inc. that houses built in Vance Level Subdivision shall be permitted to be constructed either on a crawl space or on a raised slab, and that the Amendment to the Declaration attached hereto is approved.

We certify that the foregoing resolution was duly ADOPTED by the Members of the Vance Level Home Owners Association, Inc. on the 14th day of July, 2006.



President

ATTEST:

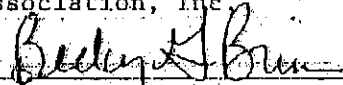


Secretary

STATE OF VIRGINIA
CITY OF CHESAPEAKE, TO-WIT:

The foregoing was acknowledged before the undersigned Notary Public this 7th day of September, 2006 by Robert R. Kluser and W. Preston Fussell, President & Secretary respectively of Vance Level Home Owners Association, Inc.

My Commission expires: 9/30/06



Notary Public