


**Resolution of the Board of Directors for  
Avery Park Community Association, Inc.**

IT IS RESOLVED AS FOLLOWS:

That the Association's Board of Directors has agreed that the Board will approve written requests to access the existing well on the Association's common area known as Lot 53 provided that the Association member requesting access to the well demonstrates a lack of access to water on the member's lot and provides evidence of the following: 1) that the existing number of easements for access to the well is less than seven (7), 2) that the total number of people currently accessing the well plus the additional number of people expected to reside in the requesting Association member's residence will not exceed 25, and 3) that the well has at least eight (8) gallons per minute of remaining well capacity. The Board will require proof that at least one (1) well was drilled to a depth of at least 450 feet on the Association member's lot and that the well yield is less than 1.5 gallons per minute. The Association will charge a one-time specific assessment to the Association member accessing the well in the amount of fifteen thousand dollars (\$15,000). In addition, the Association member shall pay all costs associated with accessing the well. The Association member shall also execute a well and waterline easement agreement document prior to accessing a well on Lot 53.

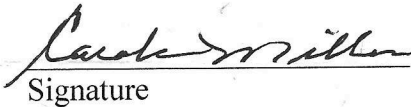
The Board of Directors provides their written consent and approval to this Board Resolution by executing this document on the 18<sup>th</sup> day of March, 2019.

  
Signature


DANA A. ROBERTS, PRESIDENT  
Print Name and Title

  
Signature

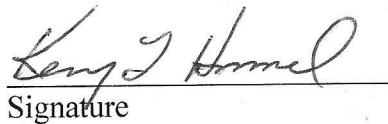
Marilyn Haas-Hoseman  
Print Name and Title

  
Signature

Vice President  
Print Name and Title

  
Signature

Kathleen D. O'Donnell  
Print Name and Title

  
Signature

KENNY L. HUMMEL, TREASURER  
Print Name and Title