

**RESOLUTION ADOPTING RULE REQUIRING CERTAIN RESTRAINTS AND
OTHER PRECAUTIONS FOR AGGRESSIVE DOGS**

WHEREAS, the Association was incorporated as a non-profit corporation on or about 28 February 2000;

WHEREAS, the primary function of the Association is to enforce the terms and conditions set forth in certain publicly filed documents dealing with the units in the Cotton Mill community;

WHEREAS, the Declaration of Condominium was recorded on 20 December 1995 at book 6789, page 351 of the Wake County Register of Deeds (hereinafter, "Declaration");

WHEREAS, the Bylaws for the Association were adopted shortly thereafter by the Declarant;

WHEREAS, N.C.G.S. §47C-3-102 (a) (1) allows the Board to adopt and amend bylaws and rules and regulations;

WHEREAS, recent incidents involving an aggressive dog attacking other dogs has caused the Board to decide to promulgate a rule requiring unit owners owning such dogs to take steps to prevent such incidents in the future;

WHEREAS, the Board of Directors desires to promulgate the following Rules and Regulations in order to protect the Owners and visitors and to ensure compliance with the Declaration and maintain and preserve the plan and scheme of development in the community and to preserve and enhance the community for all Owners;

NOW THEREFORE, the Board of Directors, effective 11/7/16, the Association promulgates the following rules and regulations pursuant to N.C.G.S. §47C-3-102 (a) (1):

1. Owners or tenants owning Aggressive Dogs shall keep such Aggressive Dogs muzzled and leashed at all times while on the Common Elements so as to prevent attacks on other animals or humans at the Cotton Mill Condominium. "Aggressive Dogs" are defined as those dogs that have been in one (1) or more incidents involving said dog attacking or biting another person or household pet owned by or visiting a tenant or another Owner on Cotton Mill Common Elements.

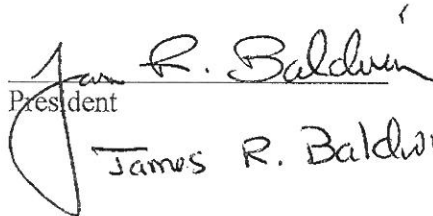
2. Nothing herein shall be deemed or construed to waive or modify any of the other provisions in the Declaration pertaining to household pets, including without limitation, those set forth in Article 11 of the Declaration.

CERTIFICATION OF VALIDITY OF RULES AND REGULATIONS
FOR THE COTTON MILL CONDOMINIUM HOMEOWNERS ASSOCIATION, INC.

By authority of its Board of Directors, the undersigned hereby certify that the foregoing instrument has been duly approved by a majority of the Board of Directors for the Association and is, therefore, a valid Rule for the Association in accordance with N.C.G.S. §47C-3-102 (a) (1)..

THE COTTON MILL CONDOMINIUM
HOMEOWNERS ASSOCIATION, INC.

By:


President
James R. Baldwin