ELMHURST NEIGHBORHOOD ASSOCIATION, INC.

WRITTEN CONSENT OF EXECUTIVE BOARD

The undersigned, being all of the members of the Executive Board of the Elmhurst Neighborhood Association, Inc., (the "Association"), do hereby consent to the taking of the following actions and the adoption of the following resolutions:

WHEREAS, pursuant to the provisions of Section 4.3.2.2 of the *Declaration of Covenants*, *Restrictions, Easements and Establishment of Homeowners Association for Elmhurst, a Planned Community in Sewickley Borough, Allegheny County, Pennsylvania* (the "Declaration"), the Elmhurst Neighborhood Association has the obligation to make provision for the reasonably practical removal of snow, and the reasonably practical treatment for ice accumulation of and from all Common Element Streets and Driveways and Common Element Walkways (including General Common Facility Walkways, Limited Common Facility Walkways, General Controlled Facility Walkways, and Limited Controlled Facility Walkways; and

WHEREAS, pursuant to the provisions of Section 4.3.2.3 of the Declaration, the responsibility of the Association for the removal of snow and for treatment for ice accumulation shall be limited to the reasonably practical removal of snow exceeding a nominal amount and the reasonably practical removal or other treatment of ice at reasonably practical intervals during snowfalls and/or freezing conditions; and

WHEREAS, pursuant to the provisions of Section 4.3.2.3 of the Declaration, this Executive Board has the authority to determine the amount of snow which shall be deemed to be nominal and the intervals for snow and/or ice removal and/or treatment deemed to be reasonably practical.

NOW, THEREFORE, be it

RESOLVED, that the amount of snow which shall be deemed to be nominal shall be a snowfall of two inches (2").

Snow is to be removed upon cessation of a snowfall (1) if a snowfall exceeds two inches (2") of snow and (2) the snowfall ceases after 7:00 a.m. and before 10:00 p.m.

If a snowfall exceeds two inches (2") of snow and the snowfall ceases after 10:00 p.m. and before 7:00 a.m., snow is to be removed starting at 7:00 a.m.

AND RESOLVED, that the reasonably practical interval for the reasonably practical removal or other treatment of ice shall be two (2) hours during the time period between 7:00 a.m. and 10:00 p.m. with the reasonably practical removal or other treatment of all remaining ice by 7:00 a.m.

IN WITNESS WHEREOF, this Written Consent is executed this day of, 2015	
	ELMHURST NEIGHBORHOOD ASSOCIATION EXECUTIVE BOARD
	Gregory A. Hodecker
	John Albright
	Joshua Smith
Filed with the minutes of the Elmhurst Neighborhood Association, Inc. on	
Secretary	-