

# **WEDGEWOOD RAVINE HOMEOWNERS ASSOCIATION**

**Policy for the Purpose of Assisting Members in Good Standing**

October 24 2011

**WEDGEWOOD RAVINE HOME OWNERS' ASSOCIATION**  
**(the "Association")**

THE UNDERSIGNED being the Directors of the Association pursuant to the provisions of the Societies Act of the Province of Alberta, do hereby pass the following resolutions as of the 24 day of October, 2011.

**RESOLVED THAT:**

WHEREAS the Association was registered as a society under the Societies Act on March 17<sup>th</sup>, 1994;

AND WHEREAS section 4.3 (g) of the Association's bylaws specify that the Association has the power "to assist any Member in Good Standing in enforcing compliance with any restrictive covenant or design guidelines in the Subdivision";

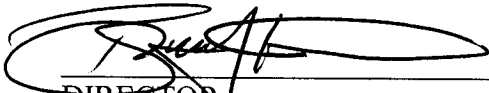
AND WHEREAS section 4.3 (i) of the Association's bylaws specify that the Association has the power "to take whatever steps the Board deems necessary to ensure that all Members comply with the obligations contained in the restrictive covenant/design guidelines registered against title to a Members Residential Property";


AND WHEREAS the Board wishes to clarify its role with respect to these powers;


NOW THEREFORE the following options are available, at the Board's discretion and in the specified order, to assist any Member in Good Standing in enforcing compliance:

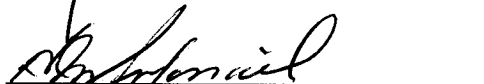
1. The Board may contact the alleged offender via telephone and outline the complaint
2. The Board may contact the alleged offender via letter and outline the complaint
3. The Board may offer to the Member alleging this offence a one free hour consultation with the Board's legal counsel to discuss potential actions.
4. The Board, in its sole and unfettered discretion, may offer, in certain circumstances where the implications of non-compliance are significant, such as issues with roofing compliance, to provide further financial support to enforce compliance.
5. This Resolution may be executed in several counterparts each of which so executed shall be deemed to be an original and such counterparts together shall constitute one and the same instrument and notwithstanding their date of execution shall be deemed to bear date

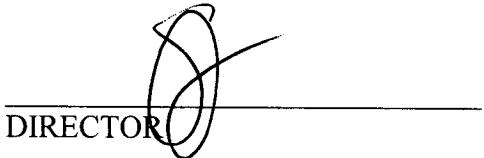
as of the date first above written. This Resolution executed in counterpart may be delivered between the parties by facsimile with originally executed copies to follow by regular mail.


  
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DIRECTOR

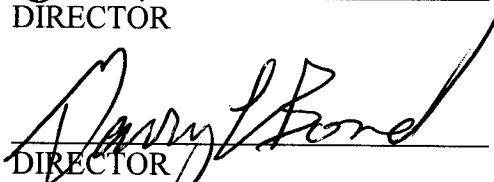
  
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