



WHEREAS, the bylaws of the DeBordieu Colony specify in Article VI, section 2 reads as follows:

The use of Common Property owned or controlled by the Association, including but not limited to streets, walkways, waterways and canals, shall be subject to reasonable rules and regulations as may be set forth by the Board of Directors of the Association and the Association shall have the right to suspend membership privileges and to assess fines against the Member, whom himself or whose guest or family members, violate said rules and regulations as established.

WHEREAS, Article VIII, Section 1 of the bylaws reads as follows:

The affairs of the Association shall be managed by its Board of Directors. The Board of Directors shall have full authority to take any and all actions with respect to the affairs of the Association except for such actions as may be specifically reserved to Members of the Association by these By-laws, the Articles of Incorporation or the laws of the State of South Carolina. The Board shall have the power and authority to take any action it deems necessary to enforce rules and regulations governing the conduct of Members and visitors in DeBordieu Colony.

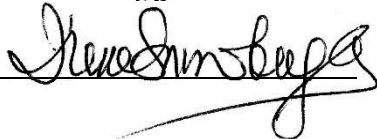
WHEREAS, based upon the foregoing, the Board has the authority to prohibit the use of fireworks within DeBordieu Colony.

NOW, THEREFORE, BE IT RESOLVED, that the Association Board does hereby approve the prohibiting of fireworks within DeBordieu Colony. Because of the threat of brush or structure fires this policy will be strictly enforced. Fireworks will be confiscated and violators will be cited. Only the General Manager can authorize the use of properly supervised fireworks for special events.

FURTHER RESOLVED, that the officers of the Association, each of them, shall have authority to fully implement the adoption and enforcement of the Guidelines set forth by the Association.

This resolution was adopted by the Board of Directors on June 18, 2005

President 

Secretary 

Witness 