

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE WOODSIDE PLANTATION PROPERTY
OWNERS' ASSOCIATION, INC.**

I, Larry Wittenmyer, hereby certify that I am the President of the Board of Directors (the "Board") of the Woodside Plantation Property Owners' Association, Inc. (the "Association") and that the following is a true and correct copy of a Resolution duly adopted by the Board at a duly called meeting on March 16, 2015 and that such Resolution has not been repealed, altered or amended and remains in full force and effect as of the date hereof:

WHEREAS, the Declaration of Covenants and Restrictions of Woodside Plantation Property Owners' Association, Inc. and Woodside Development Company of Aiken, Inc. and Woodside Development Limited Partnership dated September 5, 1986 and recorded in Misc. Book 451, Page 93, Aiken County Records, as the same has been amended, (the "Covenants") sets forth certain regulations regarding the care, maintenance and replacement of live oak trees located along West Pleasant Colony Drive within Woodside Plantation (the "Live Oaks"); and

WHEREAS, the Covenants require that if a Live Oak dies for any reason, it shall be the sole responsibility of the owner of a lot upon which said Live Oak is planted to replace the Live Oak as soon as is reasonably possible; and

WHEREAS, the Association acting by and through the Board has determined that it is in the best interests of the Association as well as all owners of lots upon which the Live Oaks are planted to provide some reasonable alternatives for replacement trees in the event that a Live Oak must be removed and/or replaced for any reason; and

WHEREAS, in order that such provisions may be implemented immediately, the Board desires to pass this Resolution authorizing the Development Company Architectural Review Board and the Property Owners' Architectural Review Board, as applicable, (both of the aforesaid being collectively referred to as the "ARBs") the right to review requests for removal and replacement of Live Oaks subject to the terms and conditions herein.

NOW, THEREFORE, BE IT RESOLVED THAT:

- (1) Any owner wishing to remove a Live Oak may submit the request for removal of said Live Oak to the WPPOA ARB pursuant to Section 9.23.5 of the Building and Landscape Guidelines for New Construction & Changes to Existing Homes for Woodside Plantation (the "Building and Landscape Guidelines").
- (2) If request for removal of a Live Oak is granted by the WPPOA ARB, the goal is to replace each removed Live Oak with another Live Oak, or a less intrusive Specimen Tree (as defined below) approved by the ARBs; however, when this is not practical due to

utility interference, landscape or aesthetic reasons, the following guidelines should be followed:

- a. The ARBs will pay careful attention to providing approval for landscape elements on West Pleasant Colony that will enhance and not detract from the intended look of the street scape. Designated specimen trees for the street scape, including live oaks, are intended to frame and complement homes rather than screen them. Designated specimen trees are expected to be taller than 40 feet at maturity, have large, visible trunks, and brach systems that homeowners can walk under.
 - b. For every two of the original Live Oaks removed from a lot, one must be replaced with a designated Specimen Tree or another Live Oak.
 - c. The replacement tree should be located near one of the removed trees, but in a location such that the replacement tree's roots will not interfere with existing utilities and such that it is consistent with the aesthetics of the property.
 - d. Replacement trees of any type should be placed in a 7 to 9 foot diameter, mulch covered planting circle that is between 8 and 20 feet from the curb.
 - e. While approval for removal is required, replacement will not be required by the ARB when not practical due to utility interference, remediation of driveway, sidewalk, or hardscape damage, or esthetic considerations.
 - f. Replacement tree(s) must be planted within six (6) months of receiving approval to remove the tree(s).
 - g. A listing of designated Specimen Trees, determined by joint approval of the WPPOA ARB and the Development Company ARB, is to be maintained in the Building and Landscape Guidelines for New Construction & Changes to Existing Homes for Woodside Plantation (the "Building and Landscape Guidelines").
- (3) Regardless of the diameter of the Live Oaks on West Pleasant Colony Drive, the guidelines as set forth herein shall be considered in evaluating all requests for removal and replacement of the Live Oaks.
 - (4) To the extent that the terms and conditions set forth herein are more restrictive than the Building and Landscape Guidelines, the terms contained herein shall control.
 - (5) The terms and conditions set forth herein shall take effect immediately upon passing of the Resolution by the Board.

[Signatures Commence on Next Page]

IN WITNESS WHEREOF, the undersigned have set their hand and affixed the seal of the Association as of the 16th day of March, 2015.

WOODSIDE PLANTATION PROPERTY OWNERS' ASSOCIATION, INC.

By: Larry Wittenmyer
Its: President

[CORPORATE SEAL]

I, the undersigned, as Secretary of the Association, certify Larry Wittenmyer is the President of the Association and has been duly elected to such office and continues to hold this office at the present time, and that the signature appearing in said Resolution is the genuine, original signature of the President.

By: [Signature]
Its: Secretary

B & L Guidelines Today

9.23.5 Additional Landscape Requirement: In 2005 the Woodside Development Company lined West Pleasant Colony with 300 Live Oak trees and is looking for a consistent streetscape throughout the planted area. The POA Architectural Review Board with the approval of the Development Company management is providing the following additional guidelines for landscape for this area effective 5/16/2005.

* As with all lots in Woodside where there is no common property buffer, the property owner is responsible for landscape and its maintenance to the curb. While there is a 12 ½ ft. road right-a-way from the curb in which these trees have been planted, the area including the trees, remain the property owner's responsibility.

* Sod is required by the property owner to extend 19 to 20 feet back from the curb.

* In general no additional plantings are permitted in the 20 ft. area except for the "low" driveway plantings a property owner may wish to have. The ARB, through its landscape committee, will pay careful attention to providing approval to landscape elements that will enhance and not detract from the overall intended look.

* The trees have a 1 year warranty from the time of planting. A circle of mulch approximately 4 ft. in diameter is to stay around the live oaks and replacement of a tree after warranty is the responsibility of the property owner.

* The property owner's sprinkler system will need to cover to the curb.

These initial guidelines may be changed or amended by the ARB with approval of the Development Company as there is more experience with the trees and input from the property owners involved.

B & L Guidelines Recommended

9.23.5 Additional Landscape Requirement: In 2005 the Woodside Development Company lined West Pleasant Colony with 300 Live Oak trees in order to create a consistent and attractive streetscape throughout the planted area. The POA and the Development Company ARB are jointly approving the following additional landscape guidelines for West Pleasant Colony effective 3/16/2015.

- As with all lots in Woodside where there is no common property buffer, the property owner is responsible for landscape and its maintenance to the curb. While there is a 12 ½ ft. road right-a-way from the curb in which the live oak trees have been planted, the area including the live oak trees, remain the property owner's responsibility.

- Sod is required by the property owner to extend 19 to 20 feet back from the curb and, in general, no additional plantings are permitted in the 20 ft. area except for "low" driveway, accent, and ornamental shrubs and plantings a property owner may wish to have.
- The ARBs will pay careful attention to providing approval for landscape elements in the 20 foot area that will enhance and not detract from the overall intended look. Street trees are intended to frame and complement homes rather than screen them. Streets trees are generally taller than 40 feet at maturity, have large visible trunks, and brach systems that homeowners can walk unde
- Any replacement of a live oak tree in the 20 foot area is the responsibility of the property owner.
- Regardless of diameter, all Live Oak trees on West Peasant Colony require authorization from the POA ARB for removal and replacement trees must be planted within six (6) months or receiving approval to remove the tree(s).
- To maintain the desired and consistent streetscape of West Pleasant Colony, for each two Live Oak tress removed from a homeowner's property, they must be replaced within 6 months by at least one Live Oak or one designated specimen tree:

Red Maple (*Acer Ruburm*)

American Elm (*Valley Forge, New Harmony*)

Oak (*Laurel, Pin, Live, or Willow*)

Sycamore/ Planetree (*Platanus occidentalis or Plantanus x acerifolia*)

Crepe Myrtle (*Natchez, Tuskegee, Muskogee*)

Yoshino Cherry (*P. x yedoensis*)

- While approval for removal is required, replacement will not be required by the ARB when not practical due to utility interference, remediation of driveway, sidewalk, or hardscape damage, or esthetic considerations.
- Replacement trees of any type should be placed in a 7 to 9 foot diameter, mulch-covered planting circle that is between 8 and 20 feet from the curb.
- Replacement trees should be near the location of removed trees unless they will cause utility interference or long-term damage to driveways, sidewalks, or other hardscape.
- The property owner's sprinkler system must cover to the curb.

These additional guidelines may be changed or amended by joint approval of the WPPOA-ARB and the Development Company-ARB.