RESOLUTION

Golden Strand Apartments, Inc.

Whereas, the Board of Directors deems it necessary to establish standards for the design and type of apartment exterior doors;

Now, therefore be it resolved that,

- 1. Doors accessing kitchens shall:
 - a. Be of a design substantially consistent with Exhibit 'A' hereof;
 - b. Include opaque glass in either a "double hung", "single hung", or fixed frame with or without a screen;
 - c. Utilize stainless steel hinges.
- 2. Doors accessing the main living area shall,
 - a. Be of a six-panel design substantially consistent with Exhibit 'B' hereof;
 - b. Be constructed of fiberglass or such other material as the Board may approve;
 - c. Utilize stainless steel hinges.

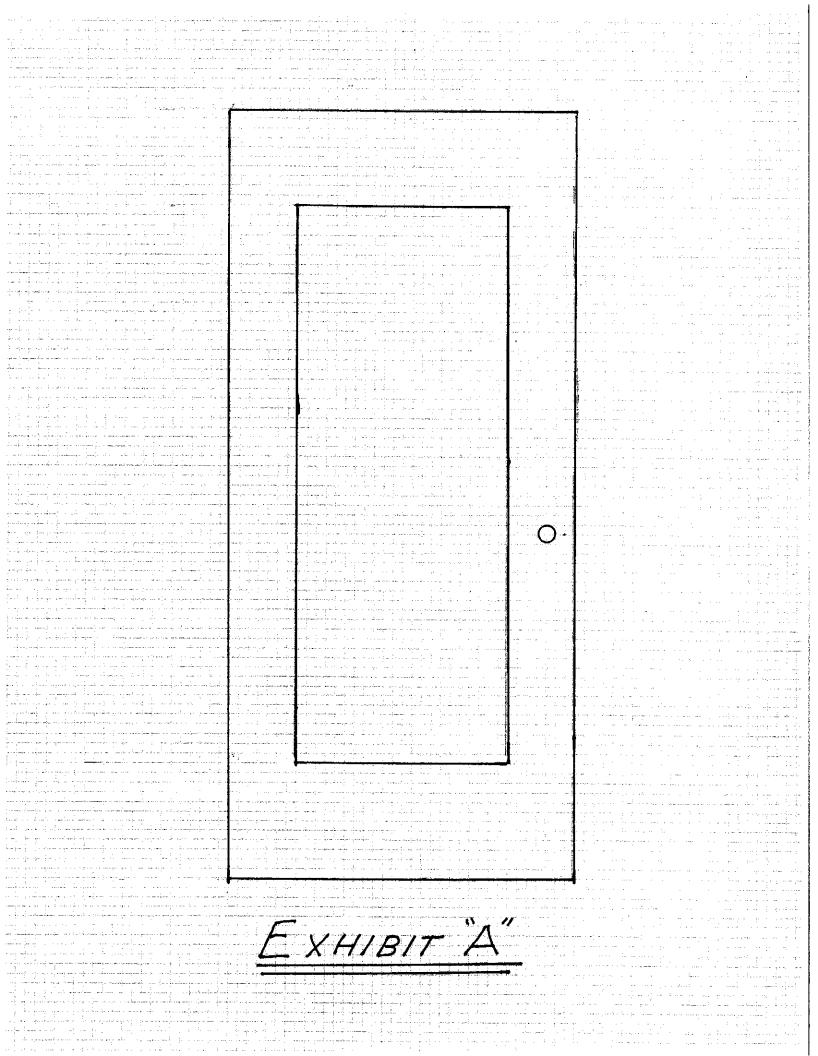
Be it further resolved that all applications for installation of exterior doors shall require approval of the Board of Directors.

Mary Ellen Lamar

President

The undersigned certifies that the above Resolution was adopted by the Board of Directors at a meeting held on the 22nd day of January, 2018.

Secretary Eldon's



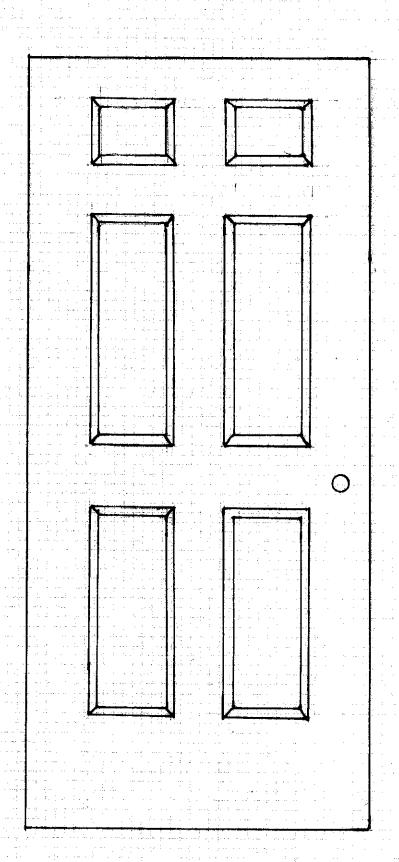


EXHIBIT "B"