

**RESOLUTION**  
of the Board of Directors of  
**INDIAN RIVER FARMS OWNERS ASSOCIATION**

(Adoption of Rule for Attorney's Fees)

WHEREAS, Virginia Partners, L.P, a Texas Limited Partnership, caused to be created and recorded a Declaration recorded on September 27, 2001 to create the subdivision of Indian River Farms ("Association") by the Indian River Farms Owners Association Declaration of Covenants, Restrictions, Reservation and Easements (the "Declaration"). Such Declaration is recorded among the deed records of the City of Virginia Beach, commencing in Deed Book 4513 at Page 254 in the Clerk's Office of the Circuit Court for the City of Virginia Beach and the same has been or may be amended from time to time; and

WHEREAS, the Association is managed and operated pursuant to the Declaration and the Bylaws; and

WHEREAS, all Owners in the Association are Members of the Association pursuant to the Declaration, and as such all Owners are subject to all of the covenants, conditions and restrictions in the Declaration; and

WHEREAS Article IV, Section 4.2 of the Bylaws provides that the Board shall have all of the powers and duties necessary for the administration of the affairs of the Association and my do all such acts and things as are, by applicable law, the Declaration, the Articles or by the Bylaws, and as provided for in the Property Owners Association Act, 55-508 et seq. of the Code of Virginia; and

WHEREAS, for the benefit and protection of the Association and of the individual members, the Board of Directors deems it desirable to establish a resolution regarding contact of the Association's attorney; and

WHEREAS, the Board of Directors will provide notice of this policy to all current owners by mailing a copy of this Resolution to current owners and to all future owners by including the Resolution in resale disclosure packages prepared pursuant to Section 55-512 of the Property Owners' Association Act.

NOW THEREFORE, BE IT RESOLVED that the following policy be adopted by the Board:

1. Any owner who contacts the Association's attorney, via email, facsimile telephone or any other method of communication, without the prior written consent of the Board of Directors which results in an expense to the Association shall be liable for any such costs and fees.
2. Any Board Member who contacts the Association's attorney, via email,

facsimile telephone or any other method of communication, without the agreement of a majority of the member of the Board of Directors which results in an expense to the Association shall be liable for any such costs and fees.

IN WITNESS WHEREOF the undersigned President hereby certifies that this resolution was passed by majority vote of the Board of Directors on the "Effective Date" set forth below.

INDIAN RIVER FARMS OWNERS ASSOCIATION



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\_\_\_\_\_  
President

13 Aug 2019  
(Effective Date)