

MADISON

COUNTY, VA.

DEED No.

050001499

RESOLUTION OF MALVERN CLUB, INC.

WHEREAS, the Amendment to Deed of Dedication of the Protective Covenants for the Malvern of Madison Subdivision dated May 12, 1995, and recorded in the Clerk's Office of the Circuit Court of Madison County, Virginia, in Deed Book 237, page 685, provides in paragraph 5 and 6 as follows:

- 5. All statutes and laws regulating the use of highways, rights of way, and vehicles of any type of the Code of Virginia, 1950, as amended, and hereby incorporated herein as if they were set forth herein verbatim.
- 6. Pursuant to 46.2-100, 46.2-101 and 46.2-102, et. seq. of the Code of Virginia, 1950, as amended, any law enforcement officer may patrol the streets and roads within the subdivision and enforce the provisions of the Code of Virginia, 1950, as amended and;

WHEREAS, the Malvern Club, Inc. desires that the private roads of the Malvern of Madison Subdivision be designated "highways" for law-enforcement purposes pursuant to Virginia Code Section 46.2-100 (1950, as amended).

NOW, THEREFORE, BE IT RESOLVED by Malvern Club, Inc. that the private roads of Malvern of Madison Subdivision are open to the use of the public; provided, however, such private roads shall continue to be privately owned and maintained; and BE IT FURTHER RESOLVED by Malvern Club, Inc. that the Madison County Board of Supervisors is hereby requested to designate such private roads as "highways" for law-enforcement purposes pursuant to Virginia Code Section 46.2-100 (1950, as amended).

WITNESS the following signatures and seals.

MALVERN CLUB, Inc.

BY: Linna Brown  
Linna Brown, Secretary

ATTEST: William L. [Signature]  
President

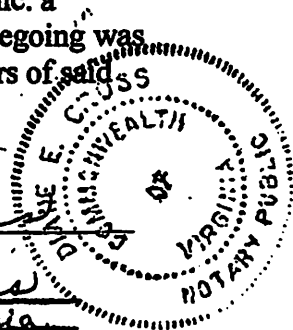
Malvern Club Inc  
905 Malvern Dr.  
Madison, VA 22727

Return:

COMMONWEALTH OF VIRGINIA  
COUNTY OF MADISON, to-wit:

This 25<sup>th</sup> day of May, 2005, personally appeared before me the undersigned, Linda Brown and William L. Rowe personally known to me to be the Secretary and President of Malvern Club, Inc. a Virginia Corporation and upon their oath did swear and subscribe that the foregoing was a true and accurate copy of a duly adopted resolution of the Board of Directors of said Corporation.

Diane E. Cross



County/City of Manassas  
Commonwealth/State of Virginia

The foregoing instrument was acknowledged before me this 25 day of May

2005 by Linda Brown & William L. Rowe  
(name of person seeking acknowledgment)

Diane E. Cross  
Notary Public

My commission expires May 31, 2007

INSTRUMENT #050001499  
RECORDED IN THE CLERK'S OFFICE OF  
MADISON ON  
MAY 26, 2005 AT 04:18PM  
CAROLINE WATTS, CLERK

RECORDED BY: LDL

Richard Lewis, DC