WHEREAS, Section III.5(e) of the First Amendment to the Deed of Amendment to the Deeds of Dedication of Reston (“Amended Reston Deed”) provides the Reston Association (“RA”) Board of Directors with all powers necessary and appropriate for carrying out the purposes of the Association which are enabled by law or the Reston Documents; and

WHEREAS, Section III.3(2)(a) of the Amended Reston Deed delineates that it is a purpose of the Association to interpret, administer, and enforce the protective covenants and restrictions of the Amended Reston Deed in such a manner as to conserve, protect, and enhance the value of all real property subject to the Amended Reston Deed; and

WHEREAS, Section III.7 of the Amended Reston Deed sets forth the composition and responsibilities of the Covenants Committee; and

WHEREAS, Section III.7(c) of the Amended Reston Deed sets forth the conditions for appealing a decision of the Covenants Committee; and

WHEREAS, for the benefit and protection of RA and of individual Members, the RA Board of Directors deems it desirable to establish procedures to assure that the appeal is fairly taken and considered.

NOW, THEREFORE, BE IT RESOLVED, that the following administrative procedures shall be used in considering appeals of Covenants Committee decisions:

1. Decisions by the Covenants Committee may be appealed by any aggrieved party to the Association’s Secretary, or his designee, by filing a written appeal within ten days of the date of the mailing of the Covenants Committee decision. The appeal shall include the name of the appellant, address of appellant, and basis for the appeal.

2. No later than its next Regular Meeting, which occurs more than fifteen days after receipt of the appeal, the RA Board of Directors shall review the records of the case and decide whether or not to consider the appeal.

3. If the RA Board of Directors decides to consider the appeal, it shall consider it on the written record of the underlying case; provided however that if the appeal is based on new information on the matter or if the RA Board of Directors decides to request additional information, it may refer the case back to the Covenants Committee for reconsideration.

4. Within seven days after the Regular Meeting of the RA Board of Directors, the Association shall notify in writing all parties of the RA Board of Directors decision and the reasons therefore.
5. The Association shall have the power to enforce any decision or amend, modify, or repeal any decision of the Covenants Committee.

**ATTEST:** Resolution was adopted at a Regular Meeting of the Reston Association’s Board of Directors held on July 27, 2006.

**Cate L. Fulkerson**  
Assistant Secretary