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NOTICE CONCERNING RESOLUTION OF DUE PROCESS FOR ENFORCEMENT OF RULES AND REGULATIONS, RESTRICTIVE COVENANTS, AND BY-LAWS OF APPLE MOUNTAIN LAKE PROPERTY OWNERS' ASSOCIATION, INC.

This Notice Concerning "Resolution of Due Process for Enforcement of Rules and Regulations, Restrictive Covenants, and Bylaws of Apple Mountain Lake Property Owners' Association, Inc." ("Notice") is made this 15th day of March, 2005, by Apple Mountain Lake Property Owners' Association, Inc., a Virginia nonstock corporation (the "Association").

WHEREAS, versions of the "Resolution of Due Process for Enforcement of Rules and Regulations, Restrictive Covenants, and Bylaws of Apple Mountain Lake Property Owners' Association, Inc." ("Due Process Resolution") and revisions and amendments thereto have been recorded among the land records of Warren County, Virginia on several occasions, including but not necessarily limited to the following:

Instrument Number 010008164 recorded October 26, 2001, pages 95 et seq.; and

WHEREAS, no statute, ordinance, regulation or other law requires the Association to record its Due Process Resolution, or any revisions or amendments thereto, among the land records Warren County, Virginia.

NOW THEREFORE, NOTICE IS HEREBY GIVEN OF THE FOLLOWING BY APPLE MOUNTAIN LAKE PROPERTY OWNERS' ASSOCIATION, INC.:

- a. After the date of filing of this Notice, and until further notice, the Association, Apple Mountain Lake Property Owners' Association, Inc., shall no longer record any version of its Due Process Resolution, or any revisions or amendments thereto, duly adopted by the Association, among the land records of Warren County, Virginia.
- b. That versions of the Association's Due Process Resolution, or any revisions or amendments thereto, duly adopted by the Association after January 1, 2003, have not been and will not be recorded, and shall not affect the legal validity and enforceability of such versions of the Association's Due Process Resolution and/or revisions or amendments thereto.
- c. After the date of this Notice, any person or entity desiring to view the version of the Association's Due Process Resolution, or any revisions or amendments thereto, then in effect shall contact the President of the Association, who will maintain a current version of the Association's Due Process Resolution, and any revisions or amendments thereto.

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APPLE MOUNTAIN LAKE PROPERTY OWNERS' ASSOCIATION, INC.

By: Blake Anderson
Printed Name: BLAKE ANDERSON
Title: ROADS CHAIR

By: Bonnie C Hicks
Printed Name: Bonnie C Hicks
Title: Finance Committee

By: Bruce Cailliet
Printed Name: Bruce Cailliet
Title: Architectural

By: Sara E Sullivan
Printed Name: Sara E. Sullivan
Title: Member-at-Large

By: Judy G. Milden
Printed Name: Judy G. Milden
Title: member-at-large

By: Mary Davies-Clinger
Printed Name: MARY DAVIES-CLINGER
Title: MEMBER-AT-LARGE

By: Jammie A.H. Mickel
Printed Name: Jammie A.H. Mickel
Title: BUILDINGS + GROUNDS

By: John Crouch
Printed Name: John Crouch

Title: Member at Large

By: Dennis Scott
Printed Name: Dennis Scott
Title: 2005 President

COMMONWEALTH OF VIRGINIA
COUNTY OF Warren

TO WIT:

I the undersigned, a Notary Public in and for the Commonwealth of Virginia and County aforesaid, do hereby certify that Dennis Scott (Name), President (Title) of Apple Mountain Lake Property Owners' Association, Inc., BLAKE ANDERSON (Name), ROADS CHAIR (Title) of Apple Mountain Lake Property Owners' Association, Inc., Bruce Coullette (Name), Architectural Chair (Title) of Apple Mountain Lake Property Owners' Association, Inc., Sara E. Sullivan (Name), Member-at-Large (Title) of Apple Mountain Lake Property Owners' Association, Inc., Deborah Mulken (Name), Member-at-Large (Title) of Apple Mountain Lake Property Owners' Association, Inc., Bonnie L. Hicks (Name), Finance Committee (Title) of Apple Mountain Lake Property Owners' Association, Inc., MARY DAVIS-OLIN (Name), MEMBER AT LARGE (Title) of Apple Mountain Lake Property Owners' Association, Inc., Tammie Mielcan (Name), Bldgs + Grnds. (Title) of Apple Mountain Lake Property Owners' Association, Inc., [Signature] (Name), Member at Large (Title) of Apple Mountain Lake Property Owners' Association, Inc., members of the Board of Directors of Apple Mountain Lake Property Owners' Association, Inc., whose names are signed to the foregoing instrument bearing the date of March 15, 2005 2005, have this day appeared before me and acknowledged the same:

Given under my hand this 21st day of March, 2005,

Carlynn L. Hardie
Notary Public

My Commission Expires: Dec. 31, 2006

INSTRUMENT #050002915
RECORDED IN THE CLERK'S OFFICE OF
WARREN COUNTY ON
MARCH 22, 2005 AT 09:06AM
JENNIFER R. SIMS, CLERK

RECORDED BY: MCS

[Signature]

