

GREENFIELDS SUBDIVISION  
MINUTES OF PROPERTY OWNERS ASSOCIATION MEETING

April 22, 2012

A Meeting of the Property Owners Association of Greenfields Subdivision, an unincorporated body, was held on the 22nd day of April, 2012, at Springfield, West Virginia. There was a majority and a quorum of lot owners present. Also present were the following officers of the Property Owners Association:

President: Allen Meek  
Vice President: Carol Raines  
Secretary: Arny Haines  
Treasurer: Frank Emmert

Upon proper vote, each of the foregoing officers were elected to continue to serve in their respective offices. Upon motion duly made and seconded and carried, it was resolved that the Corporation take the following action:

1. A request was made by Linda K. Carder and Richard W. Carder, owners of Lot No. 14, and by William M. Oster and Cherie A. Oster, owners of Lot No. 49, that the subdivision right of way road which crosses their respective lots be reduced to a 40' wide right of way, and that the wide area as shown on the plat of the subdivision be considered to be a part of each of their respective lots, and not a right of way.

During a general discussion regarding said request by all property owners present, it was noted that the roadway within the right of way has been paved since the time the subdivision plat was drafted and recorded, and the paved area does not include any of the widened area. Further, the release and extinguishment of the widened area as a right of way would have no adverse effect on the ability of anyone to access their lot. It was further noted that the release of the widened area would enhance the beauty and appearance of the subdivision in general, as the wide area is now merely a gravel "turn-around" area, and by extinguishing and releasing the right of way over same, it will give the adjoining lot owners the right and ability to maintain and improve that area, up to the paved road surface, in a fashion similar to the rest of the subdivision.

Following the discussion, a vote was taken, and said request was unanimously passed. Based upon same, it was duly RESOLVED that the entire right of way shown as "Cedar Drive" on the subdivision plat, as same crosses Lot Nos. 14 and 49, shall be 40' in width, with said 40' being measured from the existing edge of the right of way as same crosses Lot Nos. 13 and 61, with the intent of same being to release and extinguish the widened area of said right of way which crosses Lot Nos. 14 and 49.

It was further resolved that the next annual meeting of the Property Owners Association shall be held on the 28 day of April, 2013.

There being no further business on motion duly made, seconded and carried, the meeting was thereupon adjourned.

Witness my signature this 2<sup>nd</sup> day of Oct, 2013.

GREENFIELDS PROPERTY OWNERS ASSOCIATION

By: [Signature] (SEAL)  
President

[Signature] (SEAL)  
Vice-President



[Signature] (SEAL)  
Treasurer

[Handwritten Signature]

[Signature] (SEAL)  
Secretary