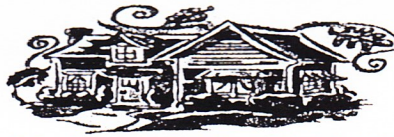


April 27, 2001

COLTON MEADOW HOMEOWNER'S ASSOCIATION, INC.



PO BOX 103, ST. GEORGES, DELAWARE 19733-0103

Dear Residents of Colton Meadow Homeowner's Association:

In June of 2000, the Board of Directors issued an Off-Highway Vehicle policy for the Open Space areas. That policy stated the following:

OFF HIGHWAY VEHICLE POLICY

The Board of Directors resolves that the Open Space is for the recreation of the **residents** of Colton Meadow. This statement is our consent for the residents to utilize the Open Space in a manner appropriate for their activity, to take care of the property during use, to not cause damage or a nuisance to the community, and to only operate in a safe manner wearing proper protective equipment.

According to the State of Delaware Laws, Title 21, covering Motor Vehicles, the Residents have our permission to utilize the Open Space for Off Highway Vehicle (OHV) use **ONLY** in accordance with the Title 21 Laws that apply to OHV's, and as long as no one causes any disturbance to the peace of the community and/or disturbance or damage the property.

If the Homeowner's Association receives any complaints from the community, or witnesses any actions in violation of the Delaware Code, the privilege and permission of this use will cease according to Title 21, paragraph 6821.

The Board has received several complaints of disturbing the peace at sensitive times, and has witnessed and documented actions of disturbing and damaging the property.

We have adjusted the policy in an attempt to address the above issues, and to continue to allow for the safe and courteous utilization of the open space for the entire community. The following addition to the policy is effective immediately, and any violation from this date will serve as cessation of your privileges:

**Authorized Hours of Operation: 8:30 AM to Dusk, except during the hours of
4:30 PM To 6:30 PM.**

Authorized Area for Riding:

Riding is at your own risk. No closer than 100 feet to any homeowner property, and no riding through drainage swales. Per State Law, no riding on paved roads. No Riding after Heavy Rains or Extended Periods of Rain that cause the ground to be saturated and soft.

We appreciate your cooperation in this matter, and please feel free to contact us.

Sincerely yours,

The Board Of Directors

Dave Carpenter, Jr.; Ed Henry; Robert Smith; Nick Gonzon

Coltonmeadow@aol.com