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RESOLUTION OF THE ARCHITECTURAL COMMITTEE
OF CHANTICLEER, INC.

The architectural committee of Chanticleer, Inc., consisting of R. E. Hughes, G. J. Hughes, W. E. Freeman (architect), and Cooper Shackelford (contractor), has been requested to grant a waiver of the side set-back line as to Lot 54, Section I of Chanticleer, Inc., in accordance with the provisions of Paragraph 7 in the section entitled "Approval of Plans" of the restrictive covenants pertaining to Chanticleer, Inc.

The committee has been presented with a plat showing that the residence which has been constructed on Lot 54 violates the side lot line along the eastern edge of the lot by approximately three feet at one end and two and three tenths feet at the other end of the residence. This residence is fully completed and under contract of sale. The committee has unanimously resolved that in its opinion this violation is a minor violation and that enforcement of the restriction would constitute an undue hardship on the owner of the property. Therefore, the committee has unanimously resolved to waive, approve, and ratify this violation in accordance with the provisions of said Section 7.

Dated this 15th day of July, 1964.

Witnesses:

Martha J. Durham R. E. Hughes
Margaret J. ... Cooper Shackelford
... G. J. Hughes
... W. E. Freeman, Jr.

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