WHEREAS, Article V of the bylaws gives the Board of Directors the authority to adopt, publish and enforce rules and regulations governing permitted and prohibited uses and restrictions within the association, and

WHEREAS, there is a need for regular review of LOWA Regulations for completeness, clarity and enforceability and

WHEREAS, there is a need for a clear, concise and consistent regulations governing the use of life jackets.

WHEREAS, the rule amendment was published in the April 5 edition of Lake Currents for review by the membership.

NOW THEREFORE, BE IT RESOLVED that the board will amend the following section in the LOWA Regulations as noted below:

X. USE OF THE LAKES

A. GENERAL

8. SAFETY EQUIPMENT

b. Children under the age of 13 shall wear an approved life jacket when the watercraft is underway. PWC operators and riders and all occupants of a canoe or kayak are required to wear a personal flotation device at all times.

LAKE OF THE WOODS ASSOCIATION, INC.

By: James R. Walsh, President

ATTEST:

I, as Secretary for Lake of the Woods Association, Inc., hereby attest that the foregoing Policy Resolution No. 2013-4 was adopted by the Board of Directors at a duly-held and noticed Board of Directors meeting held on the 17 day of April, 2013.

By: Louisa Rucker, Secretary