

**CHARTER OF THE POND COMMITTEE
OF SOUTHWINDS ASSOCIATION, INC.**
(a Connecticut non-stock corporation)

There follows the Charter (the "Charter") of the Pond Committee (the "Committee") of Southwinds Association, Inc., a Connecticut non-stock corporation (the "Association"), dated as of September 25, 2019. The Charter was adopted by the duly appointed members of the Committee pursuant to *Section 11 of Article III* of the Amended and Restated By-laws of the Association on December 11, 2018 (the "By-laws") and the effectiveness thereof being contingent upon ratification and approval by the Board of Directors of the Association (the "Board").

MISSION STATEMENT

The purpose of the Committee is to provide advice and counsel to the Board on all matters relating to Birch Mill Pond (the "Pond") for the benefit and enjoyment of the members of the Association.

RESPONSIBILITIES

The Committee shall investigate, research, and consult with the Board on matters concerning, but not limited to, maintenance of the Pond, control of invasive species of plants and animals, water flow (including the dam and spillway appurtenant to the Pond), docks and other structures. Upon request of the Board, the Committee shall submit a report to the Board with information, including findings and recommendations.

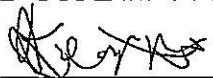
MEMBERSHIP

The Committee shall consist of members of the Association appointed by the Board and its Chairperson shall be appointed by the President of the Association.

APPROVAL AND RATIFICATION


This Charter has been approved and adopted by the Committee as of September 23, 2019, and has been approved and ratified in all respects by the Board as of September 25, 2019. A copy of this Charter so adopted and ratified shall be submitted to the Secretary of the Association to be included with the records of the Association.

POND COMMITTEE



Chairperson

BOARD OF DIRECTORS



President