HERITAGE OAKS PRIVATE ROADWAY ASSOCIATION

POLICY NUMBER #4 - 8/12/02

Members are responsible for their pets and those owned by family members, guests and tenants.

Pets kept on a member's property within the Heritage Oaks Subdivision will not be vicious or destructive, and will not unreasonably disturb other members.

Dogs, cats and other pets must be on a leash and under control when off the member's property. It is the member's responsibility for cleaning up any litter left by pets on the property of other members and on common property such as the private roadways, cul de sacs, detention areas and easements.

This rule is approved on August 12, 2002 by unanimous vote of Directors present at the Board meeting and in accordance with the power granted to the Board by the "Amended, Restated and Supplementary Declaration of Covenants, Conditions and Restrictions for Heritage Oaks, Oak Brook, Illinois," Article VI, Section 1.(f).

Charles L. Shemely President