

**WRITTEN CONSENT
OF THE
MEMBERS
OF
TREE TOPS I, LLC.**

The undersigned, being all of the members of the Tree Tops I, LLC, a Florida limited liability company, waiving notice hereof, hereby consent to and take the following action(s) in lieu of holding a meeting regarding same pursuant to Section 608.4231, Florida Statutes, the Operating Agreement and the Articles of Organization:

RESOLVED, that Tree Tops I, LLC., as the "Declarant" pursuant to the Declaration of Covenants, Restrictions and Easements for Tree Tops Neighborhood, including without limitation Section 7.1 thereof, hereby appoints the following individuals to serve as Members of the Architectural Control and Maintenance Standards Committee (the "Committee") of Tree Tops Neighborhood Association, Inc., a Florida not-for-profit corporation:

Names:

RICHARD A. ROBERTS

JOHN SEWARD

ANNA K. LAUGHRIDGE

Such individuals shall serve as Members of such committee until the earlier of their resignation, removal from office or death;

FURTHER RESOLVED, that a majority of the members of the Committee shall constitute a quorum for the transaction of business, and the act of a majority of the

members, present at a meeting at which a quorum is present, shall be the act of the Committee;

FURTHER RESOLVED, that any action required or permitted to be taken at a meeting of the Committee, or any action which may be taken at a meeting of the members, may be taken without a meeting and without notice if a consent in writing, setting forth the action so to be taken and signed by a majority of the members of the Committee, as the case may be, and such written consent is filed in the minutes of the proceedings of the Committee. Such a consent shall have the same effect as a vote and has the effect of a meeting vote and may be described as such in any document; and

FURTHER RESOLVED, that the review fee for each set of plans and specifications submitted to the Committee for review shall be \$250.00, until changed by later action of the Board.

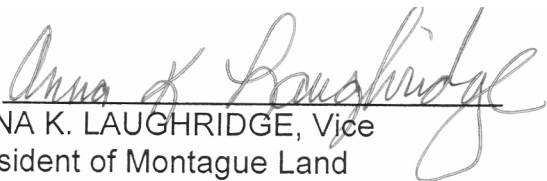
DATED and entered into effective the 8th day of August, 2002.

MEMBER:

TREE TOPS I, LLC, a Florida Limited Liability Company

By: Montague Land Development, Inc.,
a Florida corporation, as its sole member and
Operating Manager

Dated Effective: 8-8-02

By: 
ANNA K. LAUGHRIDGE, Vice
President of Montague Land
Development, Inc.