

**WRITTEN CONSENT  
OF THE  
BOARD OF DIRECTORS  
OF  
TREE TOPS NEIGHBORHOOD ASSOCIATION, INC.**

The undersigned, being all of the members of the Board of Directors of TREE TOPS NEIGHBORHOOD ASSOCIATION, INC., a Florida corporation not for profit, hereby take the following action(s) in lieu of holding a meeting regarding same:

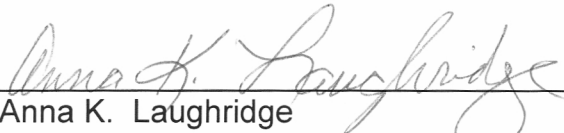
RESOLVED, that the officers of this corporation are hereby authorized and empowered to enter into, execute and join in, on behalf of this corporation, the Declaration of Covenants, Restrictions and Easements for Tree Tops Neighborhood (the "Declaration"); and

FURTHER RESOLVED, that this corporation does hereby accept all of the rights, duties and responsibilities of the "Association" as set forth in the Declaration.


DATED and entered into effective the 5<sup>th</sup> day of September, 2002.

**DIRECTORS:**

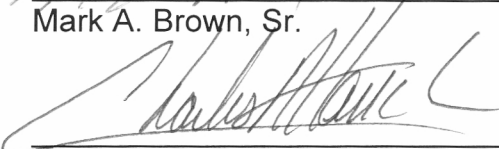
Date: 9-6-02

  
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Anna K. Laughridge

Date: 9/12/02

  
\_\_\_\_\_  
Mark A. Brown, Sr.

Date: 9-6-02

  
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Charles Hannah