

**WRITTEN CONSENT
OF THE
ARCHITECTURAL COMMITTEE
OF
TREE TOPS NEIGHBORHOOD ASSOCIATION, INC.**

The undersigned, being all of the members of the Architectural Control and Maintenance Standards Committee ("Committee") of, TREE TOPS NEIGHBORHOOD ASSOCIATION, INC., a Florida not for profit corporation, waiving notice hereof, hereby consent to and take the following action(s) in lieu of holding a meeting regarding same:

RESOLVED, that the Committee hereby adopts, pursuant to Section 7.1 of the Declaration of Covenants, Restrictions and Easements for Tree Tops Neighborhood (the "Declaration"), the rules, guidelines and standards for architectural control, architectural design and Maintenance of the physical appearance of the entire Neighborhood, as set forth in the Declaration, including, without limitation, the use restrictions set forth in Article 12 of the Declaration, the Builders Rules and Regulations in Exhibit D to the Declaration, the General Guidelines set forth in Exhibit G to the Declaration, the Fence Specifications set forth in Exhibit H to the Declaration, and the Mailbox Specifications set forth in Exhibit I to the Declaration;

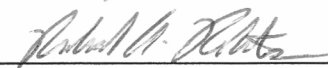
FURTHER RESOLVED, that the Committee hereby adopts the provisions of Article VII of the Declaration with regard to the submission of plans and specifications to be submitted to the Committee;

FURTHER RESOLVED, that the Committee also requires that all plans and specifications submitted for its review include, with detail acceptable to the Committee, the following information: (a) floor plans, (b) site plans, (c) surveyor sketch showing the location and placement, (d) drainage plans, (e) elevations, (f) drawings and descriptions, and samples of exterior materials and colors, (g) material specifications, types and sizes, (h) size, (i) specifications, (j) such other detail as the committee or its representative, Brad Design & Engineering, Inc., may require, and (k) such other detail and requirements as are set forth in Section 7.3 of the Declaration;

DATED and entered into effective the 28th day of September, 2002.

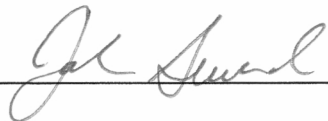
COMMITTEE MEMBERS:

Dated Effective: 9/28/02




Printed Name: RICHARD A. ROBERTS

Dated Effective: 9/28/02



Printed Name: John Seward

Dated Effective: 9/28/02



Printed Name: ANNA K. LAUGHRIDGE