

**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, pursuant to Section 7.8 of the Declaration, hereby approves and ratifies the hiring of the firm of Brad Design & Engineering, Inc., to review plans and specifications submitted to the Committee, and to advise the Committee as to compliance of such plans and specifications with the requirements of the Declaration and the exhibits thereto; and

DATED and entered into this 28th day of January, 2003.


COMMITTEE MEMBERS:

Date: 1-28-03



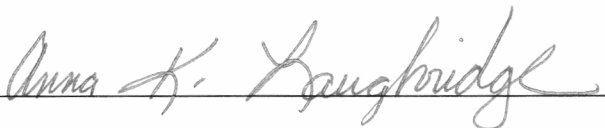
Printed Name: RICHARD A. ROBERTS

Date: 1-28-03



Printed Name: John D. Seward

Date: 1-28-03



Printed Name: ANNA K. LAUGHRIDGE