

**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:

WHEREAS, on or about July 3, 2003, via a Third Amendment to the Declaration of Covenants, the Declarant amended paragraph (R) of the General Guidelines (Exhibit G to the Declaration) to change the side setback.

NOW, THEREFORE, BE IT RESOLVED, that the Committee hereby adopts the amended and revised paragraph (R) of the General Guidelines (Exhibit G to the Declaration), as a rule, guideline and standard for architectural control and architectural design.

DATED and entered into effective the 3rd day of July, 2003.

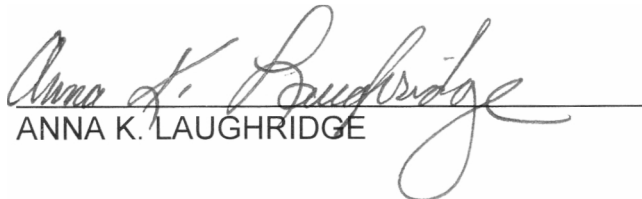
COMMITTEE MEMBERS:

Dated Effective: 7/3/03



RICK ROBERTS

Dated Effective: 7/3/03



ANNA K. LAUGHRIDGE

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