

**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 not for profit corporation, waiving notice hereof, and **TREE TOPS I, LLC**, as the Declarant, hereby consent to the following action(s) in lieu of holding a meeting regarding same:

WHEREAS, the Declarant amended the side setbacks on the Lots, as set forth in paragraph (R) of the General Guidelines, to reduce the side Lot setback from ten (10) feet to seven and one-half (7.5) feet; and

WHEREAS, pursuant to Section 7.9 of the Declaration, the Board has determined that it is appropriate to grant a side setback variance as to any Lot improvements previously constructed which are more than 7.5 feet from the side Lot line, but less than 10 feet from the side Lot line, and the Board has also determined that it is appropriate to waive and release any encroachments by any existing improvements into the previous ten (10) foot side Lot setback, so long as said improvements are no closer than seven and one-half (7.5) from the side Lot line, as required by the amendment to the General Guidelines.

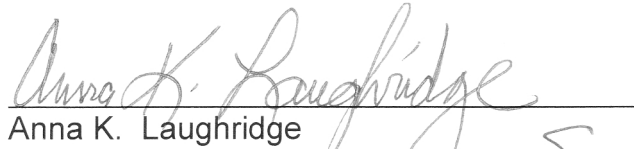
BE IT, THEREFORE, RESOLVED, that pursuant to Section 7.9 of the Declaration, the Board hereby grants and approves, to the extent necessary, a side setback variance as to any Lot improvements previously constructed which are more than 7.5 feet from the side Lot line, but less than 10 feet from the side Lot line, and the Board hereby waives

and releases any encroachments by any existing improvements into the previous ten (10) foot side Lot setback, so long as said improvements are no closer than seven and one-half (7.5) feet from the side Lot line, as required by the amendment to paragraph (R) of the General Guidelines.

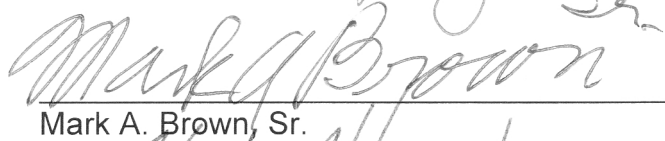
DATED and entered into effective the 3rd day of July, 2003.

DIRECTORS:

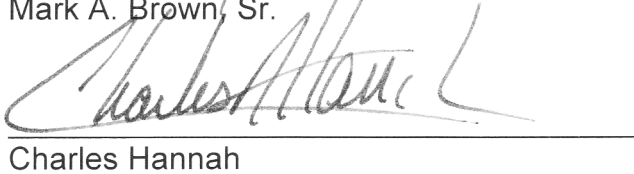
Date: July 3, 2003


Anna K. Laughridge

Date: July 3, 2003


Mark A. Brown, Sr.

Date: July 3, 2003


Charles Hannah

JOINED IN BY THE DECLARANT PER SECTION 7.9 OF THE COVENANTS

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: 7-3-03

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

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