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RESOLUTION OF MEMBERS OF STONEBRIDGE SUBDIVISION

I HEREBY CERTIFY that I am the duly elected and qualified Managing Member of **WESTMARK ASSOCIATES DEVELOPMENT COMPANY, L.C.**, a Florida Limited Liability Company, and the keeper of the records of the Company; that the following is a true and correct copy of the resolution duly adopted at a meeting of the Members of said Company, held in accordance with its Articles of Organization, and that the same is now in full force and effect:

COPY OF RESOLUTION

BE IT RESOLVED, That the **MASTER DECLARATION OF COVENANTS, CONDITIONS, RESERVATIONS AND RESTRICTIONS OF STONEBRIDGE SUBDIVISION**, dated the 16th day of November, 1994, and recorded in Official Record Book 1051 Page 0966, public records of Indian River County, Florida, be amended as follows:

1. **ARTICLE VIII** Declaration shall be amended to read as follows:

"Section 5. Boats. Boats shall be permitted on the property, so long as they are stored in an enclosed garage. No boat house shall be permitted."
2. Subparagraph a) of Paragraph 19 of Schedule "A", **ARCHITECTURAL CRITERIA**, of the Declaration shall be amended to read as follows:

"a). All residences shall have a minimum of a two (2) car garage but shall have not more than a three (3) car garage."
3. Paragraph 25 of Schedule "A", **ARCHITECTURAL CRITERIA**, of the Declaration shall be amended to read as follows:

"25. Antennas. No aerial, antenna, or satellite dish antenna shall be placed or erected upon any lot, or affixed in any manner to the exterior of any building; except that satellite dishes no larger than 18" are permissible so long as they are not visible from the street."

IN WITNESS WHEREOF, I have hereunto affixed my name as Managing Member, this

1 day of May, 1995.

By: 

David C. Bauer, Managing Member

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Return to: Samuel A. Block, P.A., 2127 Tenth Avenue, Vero Beach FL 32960

OR 1057 Pg 1045