027856

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:

- Section 5 of ARTICLE VI Declaration shall be amended to read as follows: 1.
 - Section 5. Use of Lake. Every member of the Association shall have the right to the enjoyment of the take. A Member is hereby permitted to use the take for booting and fishing. The use of non-motorized boats is allowed. Swimming is not permitted in the take. Owner ASSUMES THE RISKS inherent to the use of said lake, said risks to include, but not be limited to accidents, illnesses, and/or death.
- 2. Section 7 of ARTICLE XII Declaration shall be amended to read as follows:
 - Section 7. Rules and Regulations. The Board of Directors may establish reasonable rules and regulations concerning the use of the Property. Copies of such rules and regulations and amendments thereto shall be furnished by the Association to all Owners prior to the rule's effective date. Such rules and regulations shall be binding upon the Owners, their families, as the case may be, tenants, guests, invitees and agents, until and unless such regulation, rule or requirement be specifically overruled, canceled or modified by the Board or in a regular-or special meeting by the bote of members holding a majority of the total votes in the Association. The Board shall have the authority to impose teasonable monetary fines and other sanctions as may be provided in this Declaration, and monetary fines may be collected by lien and foreglosure as provided herein.

IN WITNESS WHEREOF, I have hereunto affixed my name as Managing Member, this day of November, 1997.

David C. Bauer, Managing Member