

R E S O L U T I O N

WOODLANDS SECTION TWO PHASE ONE ASSOCIATION, INC.

RESOLUTION REGARDING
ARCHITECTURAL CONTROL COMMITTEE

WHEREAS, WOODLANDS SECTION TWO PHASE ONE ASSOCIATION, INC.
is a residential subdivision in Broward County, Florida, according
to the Plat thereof recorded in Plat Book 66, Page 23 of
the Public Records of Broward County, Florida; and

WHEREAS, said subdivision is subject to the provisions of
a Declaration of Restrictions recorded in Official Records Book
3779, Page 667 of the Public Records of Broward County, Florida;
and rerecorded in Official Records Book 3859, Page 312 of the Public
~~and~~ Records of Broward County, Florida; and

WHEREAS, Paragraph 16 of said Declaration of Restrictions
provides for an Architectural Control Committee; and

WHEREAS, all members of the Architectural Control Committee
appointed by Behring Properties, Inc. and its successor, Leadership
Housing, Inc., have resigned from said Committee and have not been
replaced by Leadership Housing, Inc.; and

WHEREAS, Woodlands Section Two Phase One Assn, Inc., is a
Florida corporation, not-for-profit, and a homeowner's association
whose membership consists exclusively of the owners of residential
lots in said subdivision and the current assignee of the Declara-
tion of Restrictions; and

WHEREAS, a majority of the owners of residential lots in
said subdivision have affirmatively voted (one vote per lot) to
change the membership and to modify the powers, duties and
functions of the Architectural Control Committee in accordance with
Paragraph 16-C of said Declaration of Restrictions.

NOW, THEREFORE, be it resolved that the undersigned officers
hereby certify that the membership of the Architectural Control
Committee and the powers, duties and functions of said Committee
are modified as follows:

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1. A single Architectural Control Committee is hereby created, hereinafter referred to as "Committee", for the purpose of carrying out the powers and duties for all of the platted subdivisions collectively known as The Woodlands as those powers and duties are set forth in Paragraph 16 of each of the Declarations of Restrictions for each such subdivision.

2. The Committee shall consist of seven members who shall each be the owner of a residential lot in The Woodlands.

3. The President of each of the six individual homeowner associations in The Woodlands shall appoint a member of his Association to serve at his pleasure as a Member of the Committee.

4. The seventh member of the Committee shall be appointed by and serve at the pleasure of the President of the Woodlands Homeowner's Association, Inc. This seventh member shall serve as Chairman of the Architectural Control Committee.

5. Once appointed, the seven member Committee shall adopt a set of Rules and Regulations consistent with the standards contained in The Woodlands Declarations of Restrictions, and a copy of said Rules and Regulations shall be provided to the owner of each residential lot in The Woodlands.

6. The expenses, if any, of the Committee shall be borne by the Homeowner Associations in The Woodlands, in accordance with the pro rata share of residential lots represented by each Association in comparison with all of the residential lots in all of the Woodlands subdivisions.

WOODLANDS SECTION TWO PHASE ONE
ASSOCIATION, INC.

Attest:

Cay R. Nadell

By:

Richard Rubin
RICHARD RUBIN, PRESIDENT

(SEAL)

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STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appeared before me RICHARD RUBIN and CARY NADELL, respectively as President and of THE WOODLANDS SECTION TWO PHASE ONE ASSN. INC., to me personally known, and this day acknowledged before me that they executed the foregoing Resolution Regarding Architectural Control Committee as such Officers.

IN WITNESS WHEREOF, I hereunto set my hand and official seal this 22 day of JULY, 19 82.

Geraldine Victor
NOTARY PUBLIC
State of Florida at Large

My commission expires:

Notary Public, State of Florida at Large
My Commission Expires May 3, 1985
Bonded thru Maynard Bonding Agency

RECORDED IN THE OFFICIAL RECORDS BOOK
OF BROWARD COUNTY, FLORIDA
E. T. JOHNSON
COUNTY ADMINISTRATOR

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RECORD AND RETURN TO:
SCHWARTZ & NASH, P.A.
440 South Andrews Avenue
El. Lauderdale, FL 33311
(305) 462-2800