

CERTIFICATE OF CORPORATE RESOLUTION

RICHARD
I, WAGGENER, Secretary of Abacoa Property Owners' Assembly, Inc., a Florida not-for-profit corporation (the "Corporation"), do hereby certify that the following is a complete, true and correct copy of certain resolutions of the Board of Directors (the "Board") of the Corporation, which resolutions were duly adopted by the Board in conformity with the Articles of Incorporation and Bylaws of the Corporation; that I am the keeper of the corporate seal and the minutes and records of the Corporation; that the said resolutions have not been rescinded or modified and are in full force and effect on the date hereof:

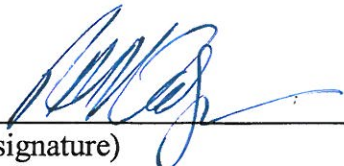
WHEREAS, the Board has adopted the following process for the Corporation's Community Architect (the "CAC") to approve architectural improvements and alterations within Abacoa:

- A. If the proposed change or addition is within the filed (and APOA approved) guidelines for that community, and the sub-association approves the change/addition, it is deemed approved by the CAC without any formal action.
- B. If the proposed change is not within those guidelines (or no guidelines have been filed with, and approved by, the APOA for that community), the APOA, in its discretion, retains the right to review the change/addition.
- C. Notwithstanding the above, if, in the APOA's discretion, it is determined that the proposed change/addition visually impacts areas outside of the sub-association, the APOA retains the right to review the change/addition.
- D. The APOA Board retains the right, in its discretion, to hear appeals of denials.

The APOA retains the right to amend or rescind all, or any portion, of this resolution at any time.

IT IS RESOLVED, that the Corporation has taken the above actions at a duly noticed meeting of the Corporation; and

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the Corporation, this 20th day of May, 2014.



(signature)

RICHARD M. WAGGENER, Secretary
(printed name) 5-20-14

(CORPORATE SEAL)