

This Instrument Prepared by and Return to:

Robert L. Tankel, Esquire

Address:

Robert L. Tankel, P.A.
1022 Main Street, Suite D
Dunedin, Florida 34698

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RESOLUTION OF THE BOARD OF DIRECTORS
OF
LAKE HEATHER HEIGHTS CONDOMINIUM ASSOCIATION, INC.

WITNESSETH:

WHEREAS, Lake Heather Heights Condominium Association, Inc. (hereinafter "Association") is the Florida corporation not for-profit charged with the responsibility for operating Lake Heather Heights Condominium, (hereinafter "Condominium") as described at Book 5988 at Page 1085 of the Official Records of Pinellas County, Florida; and

WHEREAS, the Board of Directors (hereinafter "Board") has determined that the Declaration of Condominium or Rules and Regulations contains a provision which might be interpreted as being in violation of the Fair Housing Act as it relates to familial status; and

WHEREAS, the Board wants to put the World on notice of the fact that the Association fully complies with all requirements of the Fair Housing Act.

NOW THEREFORE, in consideration of the mutual premises contained herein the Board hereby resolves as follows:

1. The above recitations are true and correct and are incorporated herein by reference.
2. The provisions of the condominium documents dealing with the imposition of an age restriction which violate the Familial Status provisions of the Fair Housing Act as amended are null, void and of no effect and the Board does not, has not and will not enforce those provisions while the Fair Housing Act prohibits enforcement of them.

IN WITNESS WHEREOF, the Board has approved of this resolution this 20th day of August, 2001 by a vote of 3 to 0 at a duly called meeting at which a quorum was present.

WITNESSES:

LAKE HEATHER HEIGHTS
CONDOMINIUM ASSOCIATION, INC.

[Signature]
Signature of Witness #1

KATHRYN J. ROESCH
Printed Name of Witness #1

[Signature]
Signature of Witness #2

MARIA TIANO
Printed Name of Witness #2

By: [Signature]
PAUL GUECO, President

Attest: [Signature]
ALEX KARANITSOV, Secretary

~~Toronto Ontario~~
STATE OF FLORIDA)
~~COUNTY OF PINELLAS~~)

BEFORE ME, the undersigned personally appeared Alec Karanitsos and [Signature] and [Signature], to me known to be the President and Secretary respectively, of Lake Heather Heights Condominium Association, Inc., and they jointly and severally acknowledged before me that they freely and voluntarily executed the same as such officers, under authority vested in them by said corporation. They are personally known to me or have produced _____ and _____ as identification. If no type of identification is indicated, the above named persons are personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid, this 5th day of October, 2001.

My commission expires:
Does not expire.

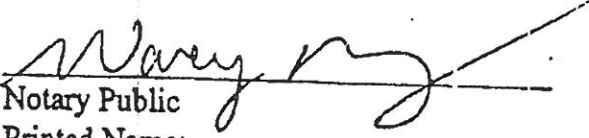
[Signature]
Notary Public
Printed Name:
PAULOS LOUZOS, B.A. (HONS), LL.B.
Barrister & Solicitor
634 Danforth Ave., 2nd Floor
Toronto, Ontario
M4J 1L8
Tel (416) 770-5778

STATE OF FLORIDA)
COUNTY OF PINELLAS)

PINELLAS COUNTY FLF
OFF REC BK 11649 PG 404

BEFORE ME, the undersigned personally appeared Paul Grieco, to me known to be the President, respectively, of Lake Heather Heights Condominium Association, Inc., and he jointly and severally acknowledged before me that he freely and voluntarily executed the same as such officer, under authority vested in him by said corporation. He is personally known to me or has produced _____ as identification. If no type of identification is indicated, the above named person is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid, this 17th day of October, 2001.


Notary Public
Printed Name:

My commission expires:



Wavy Bates
Commission # DD 021461
Expires June 9, 2005
Bonded Thru
Atlantic Bonding Co., Inc.