

**CERTIFICATE OF RESOLUTION
OF BOARD OF DIRECTORS
OF GRANDE OAKS AT HEATHROW ASSOCIATION, INC.**

I, STEVE BOVIO, hereby certify that I am the duly elected Secretary of **GRANDE OAKS AT HEATHROW ASSOCIATION, INC.**, a Florida not-for-profit corporation (the "Association") and that the following is a true and correct copy of a resolution unanimously adopted by the Board of Directors of the Association at a meeting thereof duly called and held on the 2nd day of October 2013, at which a quorum was present:

WHEREAS, Section 19.12 of the Declaration for Grande Oaks (the "Declaration") provides that the Association may establish a resale contribution (the "Resale Contribution") that will be collected upon every conveyance of an ownership interest in a Home by an Owner other than Developer or Builders; and

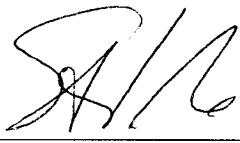
WHEREAS, Section 19.12 of the Declaration also provides that the amount of the Resale Contribution and the manner of payment shall be determined by resolution of the Board from time to time;

NOW, THEREFORE, IT IS RESOLVED:

Based on the authority of Section 19.12 of the Declaration, the Board of Directors has voted and approved the Resale Contribution in the amount of Five Hundred and 00/100 Dollars (\$500.00). Such Resale Contribution shall be due and owing upon the transfer of an ownership interest in a Home as further provided in Section 19.12. The Resale Contribution may be paid by title company check, attorney trust check, wire or other immediately available funds.

I do further certify that said action or meeting of the Board of Directors of the Association was duly called and held in accordance with the By-Laws of the Association; that I am the custodian of the minutes of said Board of Directors; I further certify that there is no provision in the By-Laws of the Association limiting the power of the Board of Directors to pass the foregoing Resolution and that the same is in conformity with the provisions of said By-Laws.

IN WITNESS WHEREOF, I have hereunto subscribed my name as STEVE BOVIO, pursuant to due and lawful corporate authority, this 13th day of December, 2013.

By: 

STEVE BOVIO, Secretary