

**CORPORATE RESOLUTION OF THE
MAINLANDS SEVEN MAINTENANCE CORPORATION, INC.**

WHEREAS, Mainlands Seven Maintenance Corporation, Inc. (hereinafter referred to as "Maintenance Association") is the corporate entity charged with maintenance, management and operation of the Mainlands of Tamarac Lakes Seventh Section; and

WHEREAS, Mainlands of Tamarac Section Seven, Inc. (hereinafter referred to as the "Recreation Corporation") provides social activities for the residents of the Mainlands of Tamarac Lakes Seventh Section, the recreation area which is owned in its entirety by the "Maintenance Association"; and

WHEREAS, the Recreation Corporation owns no property but provides social activities and affairs for all residents of the "Maintenance Association"; and

WHEREAS, both the Maintenance Association and the Recreation Corporation are joint partners and serve the same 225 homeowners it is essential that communications between these two Corporations be close.

NOW, THEREFORE, it is hereby resolved as follows:

That both the presidents of the Maintenance Association and the Social Corporation and one other member of each board shall sit in on each others board meetings, to insure improved communications and cooperation between the Boards and the community. The two representatives from each board should be able to speak but have no voting privileges in any of the boards decisions.

This Resolution was considered at a duly noticed Board meeting held on _____, 1997.
There were _____ votes in favor and _____ votes opposed.

Mainlands of Tamarac Section Seven, Inc.

By : _____
Ruth Chipman, President

Attest: _____
Secretary