

MAINLANDS SEVEN MAINTENANCE CORPORATION

4914 N. W. 57th STREET
TAMARAC, FLORIDA 33319

PHONE: (305) 731-8852
A NON-PROFIT CORPORATION

INCORPORATED BY & FOR
THE RESIDENTS OF SECTION "7"

CORPORATE RESOLUTION

WHEREAS, THE HOMEOWNERS OF MAINLANDS SEVEN MAINTENANCE CORPORATION AT A GENERAL MEETING HELD ON NOVEMBER 20, 1992 AT THE MAINLANDS SEVEN MAINTENANCE CORPORATION CLUBHOUSE AT WHICH 2/3 OF A QUORUM OF THE MEMBERS PRESENT, IN PERSON OR BY ABSENTEE BALLOT, VOTED TO AMEND THEIR BY-LAWS TO MODIFY THEIR DEED RESTRICTIONS TO COMFORM WITH THE FAIR HOUSING ACT OF 1988, AND WHEREAS, IT IS THE DESIRE OF THE BOARD OF DIRECTORS OF MAINLANDS SEVEN MAINTENANCE CORP. INC. TO ADOPT AND RECORD THE AMENDMENT TO ITS BY-LAWS PURSUANT TO ARTICLE VI SECTION 2 OR ITS PRESENT BY-LAWS.

Dated: 12/21/92

John C. Hamilton
President

Eden Rizzo
Secretary

SEAL

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

The foregoing instrument was acknowledged before me this
21st day of December 1992, John C. Hamilton and Eden Rizzo
who are personally known to me and did
take an oath.

NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION EXPIRES: Nov. 3, 1994
BROUGHT THRU NOTARY PUBLIC UNDERWRITERS

Edward Keller
NOTARY PUBLIC

My Commission Expires:

RECORDED IN THE OFFICIAL RECORDS BOOK
OF BROWARD COUNTY, FLORIDA
COUNTY ADMINISTRATOR

A SENIOR COMMUNITY

BK20202PG0441