

RESOLUTION

THIS RESOLUTION entered into this 12 day of FEBRUARY, 2009 by the Board of Directors for Boca Chase Property Owners' Association, Inc. ("Association") at a duly and properly noticed meeting at which a quorum of the Board of Directors were in attendance, do hereby state as follows:

WHEREAS, Bentbrook and Barrington are communities within Boca Chase and are operated and maintained, in part, by the Association and subject to the Association's Governing Documents;

WHEREAS, Bentbrook and Barrington are not incorporated and, therefore, are not homeowners associations as defined by Chapter 720, Florida Statutes;

WHEREAS, as a consequence of Bentbrook and Barrington not being incorporated, such communities are not guaranteed representation on the Association's Board of Directors; and

WHEREAS, the Board of Directors wishes to carry out the intent of the Association's By-Laws, which require that each sub-association in Boca Chase be represented on the Association's Board of Directors.

NOW THEREFORE, having considered and accepted the foregoing premises, the Board of Directors for Boca Chase Property Owners' Association, Inc. does unanimously vote and resolve that:

- 1. The Barrington and Bentbrook Communities shall each have a representative on the Association's Board of Directors so long as every other Community in Boca Chase is represented on the Board of Directors and the number of Directors does not exceed twenty-five (25).

Upon the vote of the Board of Directors, the above Resolution was approved and shall be reflected in the Association's Minutes.

Signed this 12 day of FEBRUARY, 2009:

Andrew Shaffer  
PRESIDENT  
Penny DeJure  
Treasurer  
Karen Simeridlo Secretary  
Ma & Jeff  
[Signature]

Mike Palm DIRECTOR  
[Signature]  
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