

CERTIFICATE OF CORPORATE RESOLUTION

Cambridge Greens of Citrus Hills, Inc.
Property Owners Association

OFFICIAL RECORDS
CITRUS COUNTY
BETTY STRIFLER
CLERK OF THE CIRCUIT COURT
RECORDING FEE: \$10.00
2008060051 BK:2259 PG:1499
12/24/2008 10:08 AM 1 PG
KCCR,DC Receipt #034960

I, John Parlman, Secretary of Cambridge Greens of Citrus Hill Property Owner's Association do hereby certify that based on the vote of the membership of Cambridge Greens of Citrus Hills a resolution has been reached pertaining to amendment to Article II of the Deed Restrictions.

Total votes of 150 have been achieved to pass the following amendment to Article II, General Use Restrictions. The following text will be added:

2.13.1 The visual character and economic value of property in a community are affected by the quality of the grounds and the buildings that are built on them. It is each owner's responsibility to maintain their lots and improvements thereon in a neat and attractive condition as specified by these covenants.

Improved property includes, but is not limited to; the appearance and condition of fencing, lawns, landscaping, siding, trim, roofing, doors, windows, gutters and downspouts, screens, driveways, walkways, and mailboxes.

2.13.2 The ACC will submit and update as necessary a definition of "neat and attractive" with respect to existing community standards for the Board of Directors to approve. Upon the failure of any owner to maintain their property in a neat and attractive manner (whether vacant or occupied) as specified by the Board-approved criteria, the Board or its assigns may, after 10 days notice to such owner, enter upon said property and repair, maintain, or perform work that will return the property to prevailing community standards.

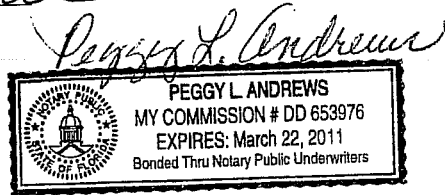
2.13.3 The owner of said property shall be personally liable to the Association for the costs of said repairs, as well as any court costs that are ordered in an effort to collect said costs.

I further certify that the foregoing votes are in full force without rescission, as modification or amendment.

Signed this day of December 11, 2008.

Attested by: [Signature]
John Parlman, Secretary

Signed by: [Signature]
Dennis Contois, President



The foregoing instrument was acknowledged before me this 11th day of December, 2008 by Dennis Contois, who is personally known to me.