

PREPARED BY AND
RETURN TO:

LAW OFFICE OF

SAMUEL A. BLOCK, P.A.

21 ROYAL PALM POINTE, SUITE 100
VERO BEACH, FLORIDA 32960

**RESOLUTION OF CORPORATE BOARD OF
CYPRESS LAKE HOMEOWNERS' ASSOCIATION
OF INDIAN RIVER COUNTY, INC.**

The Board of Directors of CYPRESS LAKES HOMEOWNERS' ASSOCIATION OF INDIAN RIVER COUNTY, INC. , a Florida not-for-profit corporation, ("Association") hereby resolves as follows:

WHEREAS, Cypress Lake Subdivision was platted on February 5, 1998; and

WHEREAS, the Master Declaration of Covenants, Conditions, Reservations and Restrictions ("Declaration") for the Association was recorded in the public records of Indian River County on February 10, 1998; and

WHEREAS, the Plat and the Declaration are conflicting as to the entity responsible for the maintenance of the Landscape Buffer Easements as shown on the Plat; and

WHEREAS, the Board of Directors of the Association are desirous of correcting the conflicting language.

NOW, THEREFORE, the undersigned, on behalf of the Association, hereby accepts the terms of the Plat wherein the Association is vested with the responsibility for the perpetual maintenance of the Landscape Buffer Easements provided for in the Plat; and further,

BE IT RESOLVED, that the Association accepts and perpetually assumes the maintenance obligation for all Landscape Buffer Easements of Cypress Lake Subdivision.

DATED this 22nd day of October, 2007.

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Signed, sealed and delivered
in the presence of:

CYPRESS LAKE HOMEOWNERS'
ASSOCIATION OF INDIAN RIVER COUNTY,
INC., a Florida not-for-profit corporation

Kathryn E. Bloch
Witness

By: Jim Wilson
Jim Wilson, President

Lee McMiller
Witness

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

SWORN TO AND SUBSCRIBED BEFORE ME, by Jim Wilson, president of CYPRESS LAKE HOMEOWNERS' ASSOCIATION OF INDIAN RIVER COUNTY, INC., who is personally known to me or who produced FLDL # W425-441-42-134-0 as identification, and who did taken an oath this 22nd day of October, 2007.

Donna Lee McMiller
Notary Public



(Seal)