

**RESOLUTION
OF THE BOARD OF DIRECTORS OF
THE LAKE ST. GEORGE SOUTH HOMEOWNERS ASSOCIATION, INC.,
D/B/A THE COURTS OF LAKE ST. GEORGE**

The undersigned, constituting the necessary majority of the Board of Directors of **THE LAKE ST. GEORGE SOUTH HOMEOWNERS ASSOCIATION, INC., D/B/A THE COURTS OF LAKE ST. GEORGE** a Florida Corporation hereby authorize, consent to and adopt the following resolution pursuant to Florida Statutes and the Bylaws, per Article IV, Section 5 of the Association:

We, the undersigned, being a majority of the Directors of the Corporation, hereby agree and adopt at a special meeting of the Board of Directors of the Corporation held on April 13, 2017, the following:

BE IT RESOLVED that at the meeting, the Board of Directors, hereby revokes the Revocation of the April 13, 2009 Resolution of the Board of Directors. The April 13, 2009 Resolution no longer being of any force or effect. The Board of Directors hereby reinstates the April 6, 2000 Deed Restriction Rules originally recorded in the Official Records of Pinellas County at Official Records Book 10869, beginning at Page 1933. The deed restriction rules are hereby modified by the Board of Directors and recorded in the Official Records of Pinellas County, Florida.

IN WITNESS THEREOF, the undersigned directors have executed this unanimous consent as of April 13, 2017.



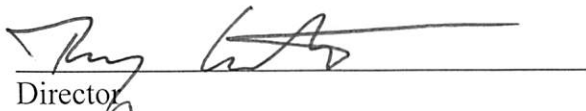
Director



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