

**WYNLAKES RESIDENTIAL HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS – RESOLUTION #12**

WHEREAS:

On September 25, 2001, at its board meeting, the Board of Directors of the Wynlakes Residential Homeowners Association, Inc. (hereinafter referred to as “Association”), passed and adopted “Covenants Committee Resolution #1”, the purpose of which was to establish the organization, function, and appointment of the Covenants Committee in accordance with the Association’s Declaration and Bylaws (Article V, Section 5.02).

NOW THEREFORE, BE IT RESOLVED,

That the “Covenants Committee Resolution #1” is hereby rescinded in its entirety having no further legal force and effect, in accordance with a vote taken of the Board of Directors of the Association at their Board meeting held on Tuesday, June 8, 2004.

DONE this 8th day of June, 2004.

ATTEST:

President
Wynlakes Residential Homeowners Association, Inc.

Secretary
Wynlakes Residential Homeowners Association, Inc.