

WYNLAKES RESIDENTIAL HOMEOWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS – RESOLUTION # 15

WHEREAS,

The Wynlakes Homeowners' Association, Inc. (hereinafter referred to as "Association"), through its Board of Directors and in accordance with its Declaration of Covenants and its Bylaws Article III, Section C, Paragraph 3.15(b) which sets forth its authority to establish the means and methods of collecting assessments from homeowner does hereby amend Resolution #4 to add the following statement:

The third, and final letter, will also include \$25.00 assessment for our "cost of service".

Done this 13th day of December 2005.

ATTEST:

As President of the
Wynlakes Homeowners' Association, Inc.

As Secretary of the
Wynlakes Homeowners' Association, Inc.