WYNLAKES RESIDENTIAL HOMEOWNERS' ASSOCIATION, INC. BOARD OF DIRECTORS

Resolution Number: 11 Resolution Title: Flag Poles Date of Board Approval: May 14, 2002 Effective Date: May 14, 2002 Revision Date:

Authority: Bylaws of the Wynlakes Residential Homeowners' Association, Inc., Section C, Paragraph 3.15, Powers: "The Board of Directors shall be responsible for the affairs of the Association and shall have all of the powers and duties necessary for the administration of the Association's affairs and, as provided by law, may do all acts and things as are not by the Declaration, Articles, or these By-Laws directed to be done and exercised exclusively by the members."

Statement of Resolution:

1. Paragraph (1) of Wynlakes HOA Board of Directors Resolution #8 addressing flag poles and allowing the Mayor, the President and the Governor to have flag poles as an exception to the above cited Modifications Committee provision, is rescinded having no further legal force and effect.

2. Paragraph (2) of said Resolution #8 pertaining to political signs remains in full force and effect.

APPROVED by the Board of Directors this 14th day of May, 2002. ATTESTED: John P. Livings, President, Wynlakes HOA BOD WITNESSED: Marti J. Washing, Secretary, Wynlakes HOA BOD