

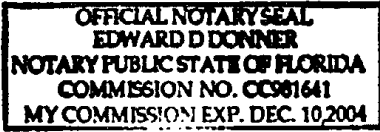
14th **WITNESS** my hand and official seal in the County and State last aforesaid this
day of MARCH, 2001.



Notary Public, State of Florida

Printed Name of Notary
My Commission Expires:

(NOTARY SEAL)



RESOLUTION

BE IT RESOLVED that the Declaration of Condominium establishing **TIMBER RIDGE VILLAGE #1**, a Condominium, as recorded in Official Record Book 705, at Page 643, of the Public Records of Indian River County, Florida, be amended as follows:

1. Paragraph J, PETS, of ARTICLE XXXI, MISCELLANEOUS PROVISIONS, is amended to read as follows:

J. PETS. Unit owners shall be permitted to keep a pet in their unit provided the pet does not exceed thirty (30) pounds in weight and is not or does not become a nuisance to other residents. Such pets, when out of doors, shall be kept on a leash at all times and their waste is to be cleaned up after by the pet owners. The product of the clean-up must be removed in a closed container, such as a tied plastic bag, and not disposed of anywhere on common property, except in a suitable receptacle, such as a dumpster. Under no condition may guests bring pets onto Village 1 condominium property. All pets must be registered with the Condominium Association through the Management Agent.