

This instrument prepared by:
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DAVID R. ELLSPERMANN, CLERK OF COURT MARION COUNTY
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Cross-Reference to Declaration: O.R. Book: 3730
First Page: 849

RECORDING FEES 35.50

(Space Above for Recording Information)

SECRETARY'S CERTIFICATE
REGARDING RESOLUTIONS OF THE BOARD OF DIRECTORS
OF CIRCLE SQUARE RANCH MASTER ASSOCIATION, INC.
DESIGNATING A SPECIAL BENEFIT AREA

(Stone Creek - Maintenance Within Southwest 63rd Street Road)

I, C. GUY WOOLBRIGHT, hereby certify that I am the duly appointed and currently serving Secretary of **CIRCLE SQUARE RANCH MASTER ASSOCIATION, INC.**, an Florida corporation not for profit (the "**Master Association**"); that the following is a true and correct copy of the resolutions unanimously adopted by the Board of Directors (the "**Board**") of the Master Association at a meeting of the Board which took place on May 27, 2008; that said meeting was duly noticed, convened and held in accordance with the governing documents of the Master Association and applicable law; and that the said resolutions are in full force and effect and have not been rescinded or modified:

"WHEREAS, Circle Square Ranch Master Association, Inc., an Florida corporation not for profit (the "**Master Association**") is the Master Association identified in the Master Declaration of Covenants, Conditions, and Restrictions for Circle Square Ranch dated May 18, 2004, and recorded in Official Records Book 3730, Page 849, of the Public Records of Marion County, Florida, as amended and supplemented (collectively, the "**Master Declaration**"); and

WHEREAS, capitalized terms used in these resolutions and which are expressly defined in the Master Declaration shall have the meanings assigned to them by the Master Declaration; and

WHEREAS, Bay Laurel Center Community Development District, a local unit of special purpose government created pursuant to Chapter 190, *Florida Statutes*, (the "**District**") owns a 1.03 mile roadway segment in Marion County, Florida, known as Southwest 63rd Street Road, (the "**Roadway Segment**") by virtue of the Quit Claim Deed to Special Purpose District recorded July 18, 2006 in Official Records Book 4504, Page 574, of the Public Records of Marion County, Florida ; and

WHEREAS, the District holds a non-exclusive, temporary easement for storm water drainage purposes over the three parcels of land (collectively, the "**Water Retention Areas**") by virtue of the Temporary Grant of Easement recorded July 18, 2006 in Official Records Book 4504, Page 566, of the Public Records of Marion County, Florida ; and

WHEREAS, the Roadway Segment and the Water Retention Areas are collectively referred to herein as the "**Maintenance Areas**"; and

WHEREAS, pursuant to an agreement between the District and Pulte Home Corporation, a Michigan corporation ("**Pulte**"), Pulte constructed and installed within the



MARIANNE CHASE
ON TOP THE WORLD COMMUNITIES INC
8447 SW 99TH STREET ROAD
OCALA, FL 34481

Maintenance Areas certain improvements and dedicated them to the DISTRICT for ownership and maintenance; and

WHEREAS, the District has granted to the Master Association permission to maintain, repair and replace certain improvements (the “**Improvements**”) constructed and installed by Pulte within the Maintenance Areas, including, but not limited to, roadway, sidewalk, landscaping, irrigation, lighting, signage, multipurpose trail, cart path, drainage and other improvements, but specifically excluding all sewer, potable water and reuse water lines, fixtures and equipment, and also specifically excluding all disapproved and/or encroaching landscape and irrigation improvements which have not been accepted by the District; and

WHEREAS, the Board desires that Master Association maintain, repair, and replace the Improvements within the Maintenance Areas; and

WHEREAS, upon the District’s acceptance of additional landscape materials within the Maintenance Areas, they will be included automatically in the Improvements to be maintained by the Master Association pursuant to these resolutions; and

WHEREAS, the primary beneficiaries of the maintenance, repair and replacement by the Master Association of the Improvements within the Maintenance Areas will be the Owners and occupants of the Stone Creek Property (as defined in the Supplemental Declaration of Covenants, Conditions, and Restrictions for Stone Creek dated September 29, 2005, and recorded in Official Records Book 4194, Page 1708, of the Public Records of Marion County, Florida); and

WHEREAS, Section 56 of Article I of the Master Declaration authorizes the Board, by resolution and with the consent of the Declarant, to assign any Unit or Units in the Properties to a Special Benefit Area for the purpose of receiving from the Master Association special benefits or services that are not provided generally to all Units within the Properties, or benefits or services that are provided at a different level than that which the Master Association otherwise generally provides;

NOW, THEREFORE, BE IT RESOLVED, that the Master Association hereby elects to maintain, repair and replace the Improvements within the Maintenance Areas in the manner, and to the extent, determined by the Board to be desirable, for so long as the Board shall deem it to be in the best interest of the Master Association to continue to do so, and subject to the right of the District to provide such additional maintenance, repair and replacement of the Improvements within the Maintenance Areas as may be desired by the District; that there is hereby created a Special Benefit Area to be known as the “**Southwest 63rd Street Road Special Benefit Area**”; that all Units now or hereafter existing within the Stone Creek Property are hereby assigned to the Southwest 63rd Street Road Special Benefit Area; that all expenses (including but not limited to replacement reserves) incurred from time to time by the Master Association for the purpose of, or incidental to, the maintenance, repair and replacement of the Improvements within the Maintenance Areas are hereby designated as Special Benefit Area Common Expense of the Southwest 63rd Street Road Special Benefit Area; that one hundred percent (100%) of the Special Benefit Area Common Expense of the Southwest 63rd Street Road Special Benefit Area shall be levied as Special Benefit Area Assessments against, and they shall be paid by, the Neighborhood Association for the Stone Creek Property; and that the said Neighborhood Association shall incorporate the said Special Benefit Area Assessments in its budgets and corresponding assessments, in an equal amount per Equivalent Unit for the Units existing from time to time in the Stone Creek Property, and

the said Neighborhood Association shall collect and remit the same to the Master Association when due; and

BE IT FURTHER RESOLVED, that the officers of the Master Association are hereby authorized, directed, and empowered, on behalf of the Master Association and in its name, to do and cause to be done any and all other acts and things as deemed necessary or appropriate to carry out the purposes of these resolutions, including, but not limited to, recording these resolutions in the Public Records of Marion County, Florida; and

BE IT FURTHER RESOLVED, that the Board reserves the right to supplement, amend and/or rescind these resolutions at any time and from time to time, without notice to, or consent of, any other person or entity; and

BE IT FURTHER RESOLVED, that these resolutions shall take effect upon the adoption hereof by the Board and the execution of a Consent hereto by the Declarant.”

IN WITNESS WHEREOF, I have signed this Secretary’s Certificate in my capacity as Secretary of the Master Association and affixed the seal of the Master Association, pursuant to due and lawful corporate authority, on this 27th day of May, 2008.

WITNESSES:

Barbara Keener
Witness Signature
Printed Name: BARBARA KEENER

C. Guy Woolbright
C. Guy Woolbright, as Secretary
of Circle Square Ranch Master Association, Inc.

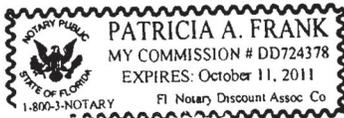
P. O'Brien
Witness Signature
Printed Name: PHIL FARANDA

(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF MARION)

The foregoing instrument was acknowledged before me this 27th day of May, 2008, by C. Guy Woolbright. He is personally known to me or produced _____ as identification.

Notary Stamp:



Patricia A. Frank
Signature of Notary Public
Printed Name: _____

CONSENT BY DECLARANT

The undersigned Declarant (as defined in the Master Declaration of Covenants, Conditions, and Restrictions for Circle Square Ranch dated May 18, 2004 and recorded in Official Records Book 3730, Page 849, of the Public Records of Marion County, Florida) hereby consents to the foregoing Resolutions of the Board of Directors of Circle Square Ranch Master Association, Inc. Designating a Special Benefit Area.

WITNESSES:

C. Guy Woolbright
Witness Signature
Printed Name: C. Guy Woolbright

Barbara Keever
Witness Signature
Printed Name: Barbara Keever

STATE OF FLORIDA)
COUNTY OF MARION)

ON TOP OF THE WORLD COMMUNITIES, INC.,
Florida corporation

By: [Signature]
Name: Kenneth D. Colen
Title: President

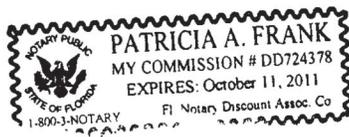
Date: May 27, 2008



The foregoing instrument was acknowledged before me this 27th day of May, 2008, by Kenneth D. Colen, the President of On Top of the World Communities, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or produced as identification.

Notary Stamp:

[Signature]
Signature of Notary Public
Printed Name: _____



ORL 296888473v5 May 23, 2008