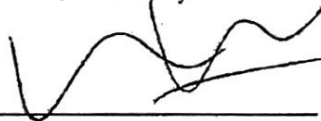


**UNANIMOUS WRITTEN CONSENT OF DIRECTORS AND SOLE VOTING MEMBERS
OF
COASTAL VIEW ASSOCIATION, INC.**

The undersigned, as of December 2, 2010, being all of the directors of Coastal View Association, Inc. (the "Corporation") do hereby adopt, pursuant to Section 708 of the Not-for-Profit Corporation law, the following resolutions, to be implemented as if they had been adopted at a duly called meeting thereof.

RESOLVED, Political signs of any kind shall not be permitted at any time, thus amending the resolution dated October 13, 2009 which allowed these types of signs.

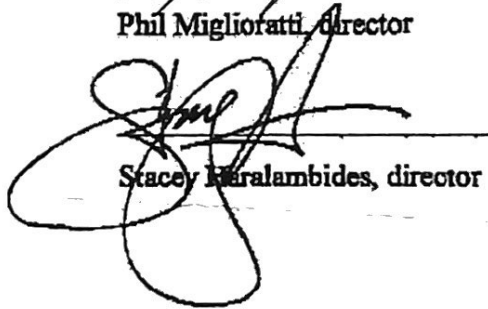
December 2, 2010



Brian Hegedorn, director



Phil Miglioratti, director



Stacey Haralambides, director