

UNANIMOUS WRITTEN CONSENT OF DIRECTORS
OF
COASTAL VIEW ASSOCIATION, INC.

The undersigned, as of January 12, 2011, 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 resolution, to be implemented as if it had been adopted at a duly called meeting thereof:

Resolved, that the "Land" (as currently designated "Open Space") north of lots 125 through 134, shall be for the sole use and enjoyment of the homeowners whose lots adjoin the land. More specifically each homeowner shall have the right to use the land which is north of their property and equal to the width of their lot as if extended in a northern direction. The land shall remain as green space without any improvements including but not limited to structures, paths, and landscaping.

This area is not meant to be used by any other residents of the community. The Association still maintains ownership with all rights to this land.

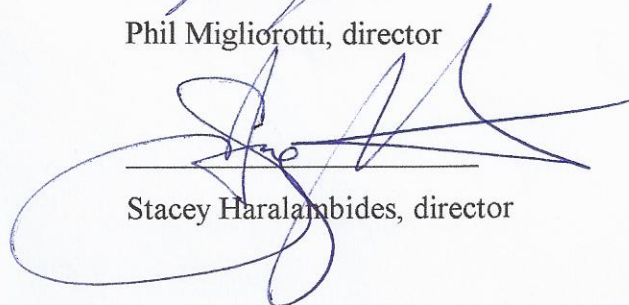
January 12, 2011



Brian Hegedorn, director



Phil Migliorotti, director



Stacey Haralambides, director