

**CELEBRATION RESIDENTIAL OWNERS ASSOCIATION, INC.
BOARD RESOLUTION**

WHEREAS, Section 7.2 of the Amended and Restated Declaration of Covenants, Conditions, and Restrictions for Celebration Residential Properties, as recorded in Official Records Book 2338, Page 2780, of the Public Records of Osceola County, Florida (the "Charter"), authorizes the Board to adopt Rules and Regulations for the Community; and

WHEREAS, a Micro Comprehensive Development Plan ("CDP96-0082") was entered between The Celebration Company, a Florida corporation, and Osceola County regarding the proposed permitted residential and business uses within the Celebration Village Residential Area Home Business District, Lots 342-355 as recorded on the Plat of Celebration Village Unit 2, Plat Book 8, Page 185, Public Records of Osceola County, Florida and Units 605, 607, 609, 611, 613, 615, 617, 619 and 701 of Water Street Condominium being further described in that certain Declaration of Condominium for Water Street Condominium recorded in Official Records Book 1482, Page 1998, Public Records of Osceola County, Florida, and all amendments thereto; and

WHEREAS, The Celebration Company assigned, delegated and surrendered the powers and duties delegated to the Celebration Company in the CDP96-0082 regarding the review and approval of applications of new businesses within the Celebration Village Residential Area Home Business District to the Celebration Residential Owners Association, Inc.; and

WHEREAS, the unique operating characteristics and configuration of certain Lots within the Home Business District of Celebration Village may accommodate for the use of the garage as additional business space; and

WHEREAS, the Board of Directors of the Celebration Residential Owners Association, Inc. desire to amend Rule 2(k), Exhibit "C" to the Charter, which prohibits the conversion of garages for any purpose other than its original design of parking for vehicles.

NOW, THEREFORE, it is hereby resolved by the Board of Directors of the Celebration Residential Owners Association, Inc. at a duly called meeting of the Board of Directors held on the 22nd day of July, 2008, as follows:

Rule 2(k), Exhibit "C" to the Charter, is hereby amended to exempt Celebration Village Residential Area Home Business District, Lots 342-355 as recorded on the Plat of Celebration Village Unit 2, Plat Book 8, Page 185, Public Records of Osceola County, Florida, if an aforementioned Lot meets all of the following criteria:

1. The home on the Lot was originally designed with an alley-loading garage;
2. All off-street parking requirements specified in the CDP96-0082 or by Osceola County, whichever is greater, are accommodated on the property behind the home;

3. Parking area is achieved without the use of either underground or above-ground parking structures; and

4. At least 45% of the total square footage of the parking spaces is covered by a decorative structure with landscape material.

This Resolution was adopted by a vote by the Board of Directors of the Celebration Residential Owners Association, Inc. on the 22nd day of July, 2008.

WITNESSES:

CELEBRATION RESIDENTIAL OWNERS ASSOCIATION, INC.

[Signature]
Signature
Print Name: CYNTHIA J. SWISHER

BY: [Signature]
ALEX EISSINMANN, President
Address: 1239 CELEBRATION AVE
CELEBRATION FL 34747

[Signature]
Signature
Print Name: Teresa Muchler

ATTEST

[Signature]
Signature
Print Name: Teresa Flores Sweet

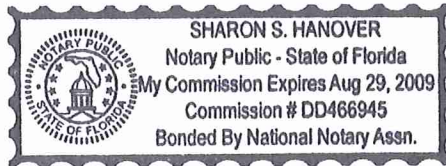
BY: [Signature]
DAVID OROSZ, Secretary
Address: 1052 BANKS ROSE STREET
CELEBRATION FL 34747

[Signature]
Signature
Print Name: Patrick Dume

STATE OF FLORIDA
COUNTY OF OSCEOLA

THE FOREGOING instrument was acknowledged before me the 28 day of July, 2008, by ALEX EISSINMANN, President of Celebration Residential Owners Association, Inc., a Florida corporation not for profit, on behalf of the corporation, who is personally known to me or produced identification (type of identification produced) _____.

[Signature]
Notary Signature
Notary Stamp or Seal:



STATE OF FLORIDA
COUNTY OF OSCEOLA

THE FOREGOING instrument was acknowledged before me the 28 day of July, 2008, by DAVID OROSZ, Secretary of Celebration Residential Owners Association, Inc., a Florida corporation not for profit, on behalf of the corporation, who is personally known to me or produced identification (type of identification produced) _____.

[Signature]
Notary Signature
Notary Stamp or Seal:

