

**BOARD RESOLUTION
FOR
LOGGERS' RUN, INC.**

WHEREAS, Section 8 of the Bylaws of Loggers' Run, Inc., provides the Corporation Board of Governors with the authority to adopt Rules and Regulations or amend or modify existing Rules and Regulations for the operation and use of any of the Corporation Property, including Residential Property; and

WHEREAS, Article III, Section D(5) of the Declaration of Protective Covenants and Restrictions for Loggers' Run (the "Declaration") provides the ACC with the authority to adopt further Rules and Regulations as it deems necessary, which Rules and Regulations shall be subject to the approval of the Board; and

WHEREAS, the Board of Governors and the ACC have determined that Paragraph 10(C) of the Rules and Regulations shall be amended to provide additional flexibility for the approval of certain types of clear hurricane shutters and to allow such clear hurricane shutters to remain closed for an extended period of time where such clear shutters are deemed unobtrusive and are approved by the ACC;

THEREFORE, be it resolved as follows:

Paragraph 10(C) of the Rules and Regulations of Loggers Run, Inc., shall be amended as follows:

- C. **HURRICANE SHUTTERS.** Only after the National Hurricane Center implements a hurricane watch for Broward and/or Palm Beach County may Owners and occupants install temporary hurricane shutters and close both temporary and permanent shutters. Within fifteen (15) days after the hurricane watch or warning for Broward and/or Palm Beach County (whichever occurs later) has been lifted, hurricane shutters on all Dwelling Units must be opened and if not permanently attached, removed and stored inside the Dwelling Unit or elsewhere outside of Loggers' Run. Any Owner desiring to install hurricane shutters containing components which will be permanently attached to the exterior of a Dwelling Unit, or which can be seen from the exterior of the Dwelling, must apply for and receive prior written ACC approval.

Notwithstanding anything to the contrary contained herein, the ACC shall have the authority, but not the obligation, to allow clear hurricane shutters to be installed and be closed prior to the National Hurricane Center implementing a hurricane watch for Broward and/or Palm Beach County and to remain closed for a period of time in excess of fifteen (15) days after a storm warning has been lifted, at the ACC's sole discretion, where the ACC has determined in its sole and absolute discretion that such clear hurricane shutters are unobtrusive, are

aesthetically appropriate and pleasing, do not create an eyesore within the community, and otherwise have been approved by the ACC and comply with all other provisions of the Association governing documents, including, but not limited to, these Rules and Regulations and the Declaration of Protective Covenants and Restrictions for Loggers' Run. Further, the ACC shall have the sole discretion in determining the duration that the approved clear hurricane shutters may remain in the closed position as well as the type of clear hurricane shutters which may be approved.

Except as provided herein, the Master Association ACC shall have final approval on all architectural matters governed by Loggers' Run Protective Covenants and Restrictions.

LOGGERS' RUN, INC.

July 14, 2006
Date

BY: Frank A. Barbieri, Jr. Pres.
Frank A. Barbieri, Jr., President

July 14, 2006
Date

BY: B Miller
Bruce Miller, ACC Chairperson