

**CERTIFICATION OF BOARD OF DIRECTORS SITTING AS THE ARCHITECTURAL REVIEW
COMMITTEE RESOLUTION OF
PANTHER TRACE HOMEOWNERS' ASSOCIATION, INC.**

The undersigned, as President of the Board of Directors sitting as the Architectural Review Committee of the Panther Trace Homeowner's Association, Inc. hereby certifies as follows:

1. That on the 12 day of JAN, 2005, the Architectural Review Committee of the Panther Trace Homeowners Association, Inc. by a unanimous vote, when a quorum was present, passed the following resolution:

WHEREAS, Article IX (J) of the Declaration of Covenants, Conditions and Restrictions for Panther Trace, recorded at OR Book 14719 Page 0001, et seq, of the public records of Hillsborough County, Florida, allows the Architectural Review Committee to promulgate rules and regulations pertaining to architectural control, and;

WHEREAS, the Architectural Review Committee desires Rules regulating the placement of satellite dishes that are in conformance with the requires of Federal law and the regulations promulgated by the Federal Communication Commission;

NOW, THEREFORE, be it resolved as follows:

1. That Article VI (F) of the Panther Trace Design and Development Guidelines be amended as set forth below:

Additions indicated by underlining
Deletions indicated by striking through
Unaffected text by "..."

VI. PANTHER TRACE DESIGN REVIEW GUIDELINES

2. Design Criteria

F. Utilities

No lines, wires or other devices for communication purposes, including telephone, television, data and radio signals, or for transmission of electric current or energy, shall be constructed or placed on any homesite unless the same shall be in or by conduits or cables constructed, placed and maintained underground or concealed in, under or on building, or other improvements. Above ground electrical transformers and other equipment may be permitted if properly screened and approved by the ARC. ~~Notwithstanding the foregoing, satellite dish antennae eighteen (18") in diameter or smaller may be installed in the rear yard with landscape screening, all of which shall be subject to the prior approval of the Architectural Review Committee. Notwithstanding the foregoing, a satellite dish ("dish") not to exceed one meter (39.37 inches) in diameter may be installed on a lot so long as it meets the following criteria:~~

- 1) The dish shall be placed where it is not visible from the street so long as this placement does not prevent reception of an acceptable quality signal or impose unreasonable expense or delay.
- 2) If the placement of the dish so that it is not visible from the street would prevent reception of an acceptable quality signal or impose unreasonable expense or delay, then the dish shall be placed in a location as close to the rear of the home as possible even though it may be visible from the street.
- 3) If placement of the dish toward the rear of the home also would prevent reception of an acceptable quality signal or impose unreasonable expense or delay, then the dish shall be placed at a location on the property that minimizes the view of the dish from the street, while at the same time allowing for an acceptable quality signal, and allowing for installation without unreasonable expense or delay.

Architectural Review Committee approval shall not be required before installation of a satellite dish.

In addition, all gas, water, sewer, oil and other pipes for gas or liquid transmission shall also be placed underground or within or under buildings. Nothing herein shall be deemed to forbid the erection and use of properly screened satellite dishes no more than eighteen (18) inches in diameter, and temporary power or telephone services incident to the construction of approved improvements.

WITNESSES

Sign Bonnie K Jones
Print BONNIE K JONES
Sign Jennifer Dunek
Print Jennifer Dunek

PANTHER TRACE HOMEOWNERS' ASSOC., INC.

By: [Signature]
Print Name: SVEN UELLENDAHL
As: President
Secretary [Signature] (Seal)

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 12 day of JAN, 2005, by _____, as President of Panther Trace Homeowners' Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. He is personally known to me of has produced _____ as identification.

Bonnie K Jones
NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA
BONNIE K. JONES
MY COMMISSION # DD 070470
EXPIRES: February 1, 2006
Printed Name of Notary Public

My Commission Expires: