

Prepared by and Return To:  
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**HICKORY GROVE CONDOMINIUM ASSOCIATION, INC.  
CORPORATE RESOLUTION REGARDING  
AGE RESTRICTION PROVISIONS**

Upon motion duly made by Kathie Heard, and duly seconded by Teresa Fry, the following Resolution regarding the policy of the Board of Directors, was adopted by a unanimous vote of the Board of Directors.

WHEREAS, HICKORY GROVE CONDOMINIUM ASSOCIATION, INC. is the entity charged with the enforcement of the Declaration of Condominium of Hickory Grove Condominium, as recorded at O.R. Book 4899, Page 979, et seq. of the Public Records of Pinellas County, Florida; and

WHEREAS, Article 13, Use and Restrictions, Section 13.1, and Section 13.5, Leasing of Units, contains restrictions which reads as follows:

13.1 Units. ...Guests not exceeding two in number of the Owner of a Unit shall be entitled to the use of said Unit and its appurtenances for a maximum period of two (2) weeks. No persons under the age of eighteen (18) may permanently occupy a Unit.  
and

13.5 Leasing of Units. ...provided the occupancy is only by the Lessee, his family and guests, all not to exceed three (3) during any one week...

WHEREAS, paragraph 3, of the Covenants, Restrictions, Rules and Regulations, as recorded as an exhibit to the Declaration at O.R. Book 4899, Page 1051, et seq. of the Public Records of Pinellas County, Florida, contains restrictions which read as follows:

3. Each unit shall be used only for the purpose of an adult, single family residence consisting of not more than three (3) members and no person under the age of eighteen (18) years may reside in such residence. However, not more than two (2) persons under the age of eighteen (18) years may be permitted to visit their immediate relatives in such a residence for a period of not longer than two weeks so long as the visitor is properly supervised to the satisfaction of the Association. Two (2) guests over the age of eighteen (18) years may be permitted to visit the Unit Owner for a period of not longer than two (2) weeks.

WHEREAS, the Association is not a 55 and over association under the Fair Housing laws; and

WHEREAS, the foregoing language within the referenced restrictions in the documents are not enforceable under the law.

NOW, THEREFORE, be it resolved that the Board of Directors, at a duly noticed meeting on November 5, 2020, has determined that Article 13, Sections 13.1 and 13.5 and paragraph 3 of the Covenants, Restrictions, Rules and Regulations, as above-quoted, are not enforceable and will not be enforced by Hickory Grove Condominium Association, Inc.; and

FURTHER,

1. A copy of this Resolution shall become a part of the corporate records of the Association, and shall be kept with the other policy resolutions.
2. This Resolution shall be signed by the Secretary of Hickory Grove Condominium Association, Inc. and shall be recorded in the Public Records of Pinellas County.
3. A copy of this Resolution shall be furnished to any owner questioning the lack of enforcement of the age restriction provisions.

HICKORY GROVE CONDOMINIUM ASSOCIATION, INC.

By: [Signature]  
Kathie Heard, as Secretary

[Signature]  
Witness Signature

PEACHES POOK  
Print Name

[Signature]  
Witness

ELIZABETH CURRYER  
Print Name

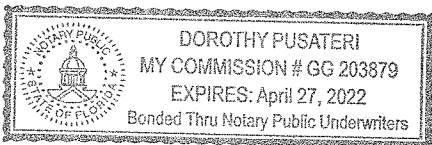
ATTEST:

[Signature]  
Teresa Fry, as Vice President/Treasurer

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me by means of  physical presence or  online notarization, this 5<sup>th</sup> day of November, 2020, by Kathie Heard, as Secretary and Teresa Fry, as Vice President/Treasurer, of HICKORY GROVE CONDOMINIUM ASSOCIATION, INC., and are personally known to me or have produced Drivers license as identification.

NOTARY PUBLIC:



[Signature]  
State of Florida at Large (SEAL)  
My Commission Expires: April 27, 2022