

PREPARED BY AND RETURN TO:
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**RESOLUTION OF
THE BOARD OF DIRECTORS OF
FOX WOOD AT TRINITY COMMUNITY ASSOCIATION, INC.**

Upon motion duly made, seconded, and approved, the following Resolution was adopted by the Board of Directors of Fox Wood at Trinity Community Association, Inc.

WHEREAS, the Association is the entity responsible for the operation of Fox Wood at Trinity pursuant to the recorded Declaration of Covenants, Conditions and Restrictions for Fox Wood at Trinity; and

WHEREAS, the Association operates the Community for the benefit of the property owners within Fox Wood; and

WHEREAS, the Association cannot be responsible for the acts of third parties,

NOW, THEREFORE, be it resolved by the Board of Directors of Fox Wood at Trinity Community Association, Inc. and notwithstanding anything contained in the Declaration of Covenants, Conditions and Restrictions or in the Articles, Bylaws, Rules, etc.:

1. The above findings are hereby incorporated into this Resolution.

2. Notwithstanding anything contained herein or in the Articles of Incorporation, By-Laws, any Rules or Regulations of the Association or any other document governing or binding the Association (collectively, the "Association Documents"), the Association shall not be liable or responsible for, or in any manner a guarantor or insurer of, the health, safety or welfare or any owner, occupant or user of any portion of the property including, without limitation, residents and their families, guests, invitees, agents, servants, contractors or subcontractors or for any property of any such persons. Without limiting the generality of the foregoing:

(a) It is the express intent of the Association documents that the various provisions thereof which are enforceable by the Association and which govern or regulate the uses of the property have been written, and are to be interpreted and enforced, for the sole purpose of enhancing and maintaining the enjoyment of the property and the value thereof;

(b) The Association is not empowered, and has not been created, to act as an entity which enforces or ensures the compliance with the law of the United States, State of Florida, Pasco County, Town of Trinity and/or any other jurisdiction or the prevention of tortious activities; and

(c) Any provisions of the Association documents setting forth the uses of assessments which relate to health, safety and/or welfare shall be interpreted and applied only as limitations on the uses of assessment funds and not as creating a duty of the Association to protect or further the health, safety or welfare of any person(s), even if assessment funds are chosen to be used for any such reason.

(d) The entry gates have been constructed and are maintained for the purpose of limiting access to the Community. The access gates do not guarantee security and are not maintained for the purpose of providing security.

Each owner (by virtue of acceptance of title to such owner's lot) and each other person having an interest in or lien upon, or making any use of, any portion of the property (by virtue of accepting such interest or lien or making such uses) shall be bound by this article and shall be deemed to have automatically waived any and all rights, claims, demands and causes of action against the Association arising from or connected with any matter for which the liability of the Association has been disclaimed in this Resolution.

As used in this Resolution, "Association" shall include within its meaning all of the Association's Directors, officers, committee and Board members, employees, agents, contractors (including management companies), subcontractors, successors and assigns.

3. This Resolution shall be signed by the President of the Association and shall be maintained in the Association's records.

4. A copy of this Resolution shall be furnished to all property owners within Fox Wood at Trinity.

FOX WOOD AT TRINITY
COMMUNITY ASSOCIATION, INC.

Date: March 24, 2005

By: s/William F. Humphrey, President

By: s/Ron Jackson, Secretary