

**UNANIMOUS CONSENT ACTION BY THE DIRECTORS
OF
THE FAIRWAYS AT LAKESIDE COMMUNITY ASSOCIATION, INC.**

The undersigned, being all the directors of The Fairways at Lakeside Community Association, Inc., do hereby authorize, consent and agree to the adoption, without a meeting of the following resolutions:

RESOLVED, that the following were elected as officers to hold the offices indicated below:

Edward H. Peter, Jr.	President
Edward H. Peter, III	Vice President
Mary Kathryn Peter	Secretary

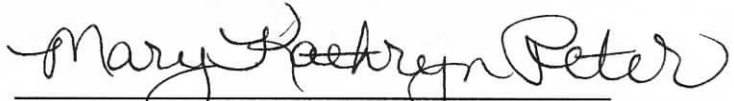
FURTHER RESOLVED, that the by-laws prepared by the association's counsel be and the same hereby are approved and a copy of same shall be placed in the Association's minute book.

FURTHER RESOLVED, that the President be, and he hereby is, authorized to call a meeting of the members. The purpose of the meeting is (i) to advise the members that since all the lots in the Fairways at Lakeside have been sold, the Association, as provided in the Fairways at Lakeside Declarations and Covenants and Restrictions ("Declarations"), is required to assume and should now assume the developer's obligations under Section 31 of the Declaration, (ii) to consider all matters that may relate or pertain in any manner to the Association's aforementioned assumption of the developer's obligations under Section 31 of the Declarations, and (iii) election of new officers and directors. The notice of the meeting shall state the purpose of the meeting to be as stated above.

Dated this the 22 day of Nov, 1999.


EDWARD H. PETER, JR., DIRECTOR


EDWARD H. PETER, III, DIRECTOR


MARY KATHRYN PETER, DIRECTOR