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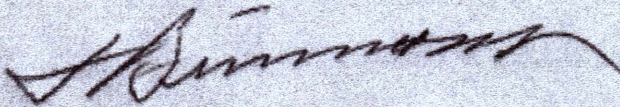
Board of Directors
Shadow Run Homeowners Association
PO Box 916
Riverview, Fl. 33568
January 23, 2008

Subject: Declaration of Dam as a Common Area

Enclosed is a proclamation signed by the Officers and Directors of the SRDC that the top of the dam be designated as a common area for the use of its members and their families. This is in anticipation that the mowing of the top of the dam may be included in the budget for the SRHOA in the interests of the Association members. This contribution by the SRHOA will be an invaluable help in preserving the assets of the SRDC.

Sincerely,

for the Shadow Run Dam Corporation



W. Wayne Simmons, Pres.

Shadow Run Homeowners Assn.
Board of Directors
PO Box 916
Riverview, Fl.

Reference: Your request to designate the top of the dam as a common area

PROCLAMATION

In response to the Shadow Run Homeowner's Association (SRHA) request for the designation of the top of the dam property as a common area of the community, the Shadow Run Dam Corporation (SRDC) Board of Directors hereby proclaims that the area on the top of the Lake Grady dam structure be designated a common area of the Shadow Run Dam Corporation, intended for the pleasure and recreation for Shadow Run community residents. This is evidenced by the signs posted on either end of the dam at each entrance to the area.

Board of Directors, Shadow Run Dam Corp.

William
President

John W. ...
Secretary

Scott Cutler - Treasurer

Thomas ...

E. J. ...

William ...

Jan. 23, 2008