

**RESOLUTION OF THE BOARD OF DIRECTORS
OF
THE HARBOURS AT ABERDEEN CONDOMINIUM, INC.**

At a meeting of the Board of Directors of The Harbours at Aberdeen Condominium, Inc. ("Association") held on June 15, 1998, the following resolution was passed:

WHEREAS, Section 5.20.5 of the Amended and restated By-laws of The Harbours at Aberdeen Condominium, Inc. provides the Association with the authority to adopt and amend Rules and Regulations for the operation and use, maintenance and appearance of the Units, and the use of the Common Elements and the Association property, which include the limited common elements;

WHEREAS, balconies, are part of the buildings and balconies are specifically designated as limited common elements pursuant to Exhibit A to the Declaration of The Harbours at Aberdeen Condominium, Inc.;

WHEREAS, pursuant to the Articles of Incorporation, By-laws and the Declaration, the Association is the entity responsible for the health, safety and welfare of the residents;

WHEREAS, the Association has determined that the storage and use of LP-Propane on balconies may create a dangerous condition and a restriction would protect the health, safety and welfare of the residents;

WHEREAS, the National Fire Protection Act "(NFPA)" and Palm Beach County Code, prohibit the storage and use on balconies above the first floor for cooking of gas grills which have in excess of 1 lb. LP-gas capacity;

WHEREAS, the county and the NFPA specifically prohibit containers greater than 1 lb. LP-gas capacity on balconies above the first floor where they are attached to multi-family dwellings;

WHEREAS, in our discussions with the County, it has been confirmed that balconies are considered part of the building and, therefore, pursuant to the NFPA and the County, these tanks in excess of 1 lb. LP-gas are prohibited;