

COVENANTS AND RESTRICTIONS,  
MEADOWBROOK, UNIT III

OR 1100FC 645

On April 21, 1981, THE FLORIDA COMPANIES recorded the Covenants and Restrictions for Meadowbrook, Phase I, in Official Records Book 992, Page 2, of the public records of Leon County, Florida. FAIRFIELD COMMUNITIES, INC., is successor by merger to THE FLORIDA COMPANIES.

The Covenants and Restrictions provided in Section 5.8 that additional property in Meadowbrook could be subjected to the Covenants by The Florida Companies or its successors.

FAIRFIELD COMMUNITIES, INC., by execution of this document, subjects Lots 2-19 of Block A, Lots 1-20 of Block B, and Lots 16-26 of Block C, of Meadowbrook, Unit III, according to Plat recorded in Plat Book 9, page 34, of the public records of Leon County, Florida, to the Covenants and Restrictions for Meadowbrook, Phase I, and those Covenants and Restrictions shall, after the recording of this document, apply to all of Meadowbrook, Unit III, and each provision of Articles I through V are incorporated herein by reference.

DATED: ~~December 1, 1983.~~  
February 3, 1984

WITNESSES:

FAIRFIELD COMMUNITIES, INC.

*[Handwritten signature]*

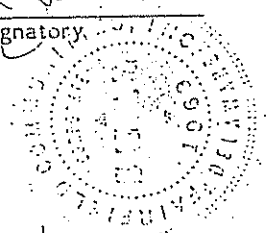
By *[Handwritten signature]*  
Authorized Signatory

*[Handwritten signature]*

Attest *[Handwritten signature]*  
Authorized Signatory

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of December, 1983, by Douglas W. McNeill and Lynda R. Lybeck, as Authorized Signatories of Fairfield Communities, Inc., a Delaware corporation, on behalf of the corporation.



*[Handwritten signature]*  
Notary Public

My commission expires:  
NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires July 21, 1986

655351  
RECORDED IN THE PUBLIC  
RECORDS OFFICE OF FLA.  
FEB 3 12 57 PM 1984  
CLERK OF CIRCUIT COURT

FAIRFIELD COMMUNITIES, INC.

OR1100PC 646

Certified Resolution

I, EDDIE RUTH EWING, duly elected and appointed Secretary of Fairfield Communities, Inc., a Delaware corporation, do hereby certify that the following resolution was duly adopted by the Board of Directors of Fairfield Communities, Inc. at a meeting duly held on December 6, 1983, and that as of the date hereof the same is in full force and effect:

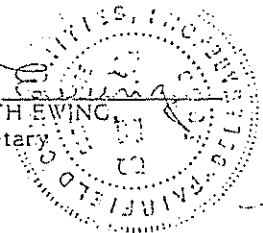
"RESOLVED, that any two of the following:

- A. H. Adams, III
- Douglas W. McNeill
- Terry L. Flora
- John R. Kelly
- Betty A. Betros
- Lynda R. Aycock
- Jeffrey M. Birr
- Richard S. Ludlow
- Harold J. Staub

are hereby authorized to execute and deliver, as authorized signatories, on behalf of the company, with respect to any investment or asset now or hereafter owned by the company, any deed, lease, easement, restriction, plat, contract for sale or purchase, indemnity, release, satisfaction, subordination, modification, extension, assignment, endorsement, or any agreement, instrument or document whatsoever in such form as they shall determine in their sole discretion to be necessary, appropriate or convenient, the execution and delivery thereof to be conclusive evidence of the authority therefor."

DATED: Dec. 14, 1983.

*Eddie Ruth Ewing*  
 \_\_\_\_\_  
 EDDIE RUTH EWING  
 Secretary

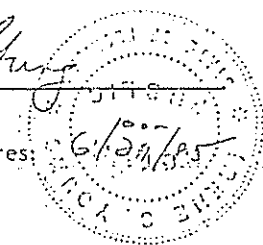


STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me on December 14, 1983, Eddie Ruth Ewing, Secretary of Fairfield Communities, Inc., a Delaware corporation, on behalf of the corporation.

*James Guy*  
 \_\_\_\_\_  
 Notary Public

My commission expires: 6/29/85



Prepared by Terry L. Flora, Esq.  
7898 Baymeadows Way, Deerwood Center  
P. O. Box 2628-F  
Jacksonville, Florida 32231

Record and return to the above.

655352

RECORDED BY THE PUBLIC  
 CLERK OF CIRCUIT COURT  
 FEB 3 12 57 PM 1984