

12/ *Current Copy*

Instrument Book Page  
200500011718 OR 1866 2131

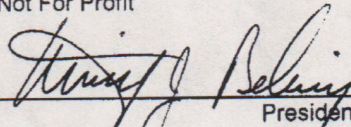
**OFFICERS' CERTIFICATE**

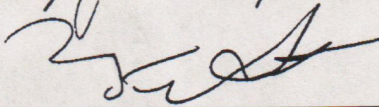
The undersigned hereby certify as follows:

We, the undersigned officers of **WEBER OAKS HOMEOWNERS' ASSOCIATION**, an Ohio Corporation Not For Profit, (hereinafter referred to as "Association"), existing under the laws of the State of Ohio, hereby certify that the Amended Code of Regulations, attached hereto and made a part hereof, marked **Exhibit "A"**, is a true, accurate and complete copy of said Amended Code of Regulations, executed by the Board of Trustees of said Association, as appears from the records of said Association now in our custody, and that said Amended Code of Regulations is in full force and effect on this date.

**IN TESTIMONY WHEREOF**, the undersigned being officers of said Association, hereby certify the above to be true and have hereunto affixed their signatures at Cincinnati, Ohio, this 1st day of March, 2005.

**WEBER OAKS HOMEOWNERS'  
ASSOCIATION**, an Ohio Corporation  
Not For Profit

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

200500011718  
Filed for Record in  
CLERMONT COUNTY, OH  
CARDLYN GREEN  
04-06-2005 At 11:40 a.m.  
DECLAR 108.00  
OR Book 1866 Page 2131 - 2142

STATE OF OHIO, COUNTY OF Hamilton, SS:

BE IT REMEMBERED, that on this 1st day of March, 2005, before me, the subscriber, a Notary Public in and for said county and state, personally came Mitch Belinsky, President, and Kris Guntzelman, Secretary, of **WEBER OAKS HOMEOWNERS' ASSOCIATION**, an Ohio Corporation Not For Profit, the Grantor in the foregoing instrument, and acknowledged the signing thereof to be their voluntary act and deed, pursuant to the authority of its Board of Trustees.

IN TESTIMONY THEREOF, I have hereunto subscribed my name and affixed my official seal on the day and year last aforesaid.



CAROL A. HOPE  
Notary Public, State of Ohio  
Commission Expires 10-30-06

Carol A. Hope  
Notary Public

My Commission expires: 10/30/06

This instrument was prepared by Kevin D. Plank, Attorney At Law, 741 Milford Hills Drive, Milford, Ohio 45150-1446. Ph: (513) 248-0317.