

This Document Prepared by:
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**NOTICE OF APPOINTMENT OF
ARCHITECTURAL REVIEW COMMITTEES
AND VERIFICATION OF PRIOR ACTIONS**

THIS NOTICE effective this 30th day of
March, 2000, by **Palm Coast Holdings, Inc.**
("PCHI").

RECITALS

A. ITT Community Development Corporation ("ITT/CDC") assigned PCHI certain rights and privileges pertaining to restrictions of record that govern the use of portions of certain land, title to which was conveyed by ITT/CDC to PCHI by a Special Warranty Deed dated as of April 4, 1996 (the "PCHI Land"). Those restrictions of record are hereinafter referred to as the "Pre 4/4/96 Restrictions."

B. Subsequent to April 4, 1996 and hereafter, PCHI has and will record restrictions of record governing the use of other portions of the PCHI Land. Those restrictions of record are hereinafter referred to as the "Post 4/4/96 Restrictions."

C. The Pre 4/4/96 Restrictions and the Post 4/4/96 Restrictions are hereinafter collectively referred to as the "Restrictions."

D. The Pre 4/4/96 Restrictions pertain, inter alia, to Utility Drive Commerce Park, Pine Lakes Industrial Park (formerly known as Palm Coast West Industrial Park), Palm Coast Industrial Park, Kingswood Center, Northlake Corporate Center, and Cypress Point (individually a "Business Center" and collectively the "Business Centers")

E. As successor declarant to ITT/CDC under the Pre 4/4/96 Restrictions and as declarant under the Post 4/4/96 Restrictions, PCHI has the right to appoint an Architectural Review Committee for each Business Center and an Architectural Review Committee for the other land that is governed by the Restrictions.

F. Rather than appoint different individuals to the Architecture Review Committee for each of the Business Centers and the Architectural Review Committee for the other land that is governed by the Restrictions, PCHI decided to appoint the same

group of individuals to serve as the Architecture Review Committees for the Business Centers and all other land that is governed by the Restrictions.

NOW, THEREFORE, PCHI, as Declarant under the Restrictions, hereby gives notice as follows:

1. The following individuals are hereby appointed as members of the Architecture Review Committees for the Business Centers, other than Pine Lakes Industrial Park, and all other land that is governed by the Restrictions:

Charlie Faulkner
David Lusby
Carol Benedict
Bob Sgroi

2. PCHI may from time to time replace one or more of the above named members of the Architecture Review Committees or may increase or decrease the number members by issuing an amendment to this Notice.

3. Property Owners Associations (individually "POA") exist for the purpose of administering the Restrictions that pertain to certain of the Business Centers. PCHI previously authorized the Board of Directors of the POA for the Pine Lakes Industrial Park to appoint the Architectural Review Committee for the Pine Lakes Industrial Park so the above individuals shall have no authority with respect to Pine Lakes Industrial Park. If PCHI hereafter authorizes the Board of Directors of any other POA to appoint the Architecture Review Committee for its Business Center, the above individuals shall thereafter have no authority with respect to that particular Business Center.

4. The members of the Architecture Review Committees are hereby notified that PCHI has retained the services of the Palm Coast Committee Service Corporation ("PCCSC") to assist the Architecture Review Committees in carrying out their responsibilities pursuant to the Restrictions. PCHI hereby authorizes the Architecture Review Committees to utilize the services of PCCSC to the full extent that they are available.

5. PCHI hereby ratifies and confirms all actions that were from time to time taken between April 4, 1996 and the date hereof by Charlie Faulkner, David Lusby, Bill Livingston, Larry Martin, Carol Benedict and Bob Dickinson acting, at different times, as the Architectural Review Committees under the Restrictions.

EXECUTED and delivered as of the 30 day of March, 2000.

Signed, sealed and delivered in
the presence of:

Palm Coast Holdings, Inc.

Eileen L. Linehan
Mura J. McAdams

By: William I. Livingston
William I. Livingston
Its: President

STATE OF FLORIDA
COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me this 30 day of March, 2000, by **William I. Livingston** of **Palm Coast Holdings, Inc.**, a Florida corporation, who is personally known to me or who has/have produced _____ as identification and who executed the foregoing on behalf of said corporation.



EILEEN L. LINEHAN
My Commission CC580478
Expires Jun. 10, 2000

Signature: Eileen L. Linehan
Type or Print Name: _____
Commission Expires: _____
Commission Number: _____