

CERTIFICATION

I, the undersigned, do hereby certify:

That I am the duly elected and acting secretary of the DEVON-AIRE VILLAS HOMEOWNERS ASSOCIATION NO. 5, INC., a Florida corporation not for profit, and,

THAT the foregoing Bylaws constitute the original Bylaws of said Association, as duly adopted at a meeting of the Board of Directors thereof, held on the ____ day of _____, 1979.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said Association this ____ day of _____, 1979.

VICTOR L. STOSIK, SECRETARY