Leishagen

Studio Villas II Association, Inc.

P. O. Box 27075 Panama City, FI 32411-7075

(850) 763-3620

DIRECTOR CERTIFICATION

I. ______. certify that I have read the Declaration of Condominium, Articles of Incorporation, By-Laws and current written rules, regulations and policies of Bay Point Studio Villas II, Inc., a condominium.

I further certify that as a Director, I will work to uphold such documents and policies to the best of my ability and will faithfully discharge my fiduciary responsibility to the association and its members.

Signed:

(Signature of Director)

Date: