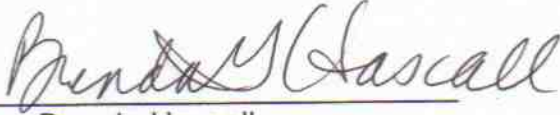


Goose Island Hide Away Property Owners' Association
P. O. BOX 304
CHERRY LOG, GA 30522

January 5, 2008

As officers of the Goose Island Hide Away Property Owners' Association, we certify that changes have been approved and adopted in the current version of the GIHAPOA Bylaws, "Amended and Adopted on September 15, 2007." This updated version is attached to this Acknowledgement. Errors and omissions are subject to correction.


Dan Browning
President


Brenda Hascall
Secretary