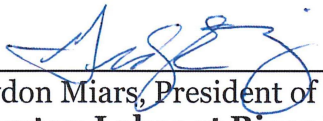


Letter of Authorization

As President of Hampton Lakes at River Hall Homeowners Association, Inc. and River Hall Country Club Homeowners Association, Inc., I hereby authorize Barraco and Associates, Inc. to apply for an Administrative Amendment to the Lee County Zoning Resolution for River Hall Residential Planned Development.

It is our understanding the Administrative Amendment to Zoning Resolution Z-05-051 and Z-15-003, is to remove Section 2.b.i. and is to the benefit of all property owners. As the President of the Homeowners Associations listed above, we are agreeable and support the Administrative Amendment request.



Graydon Miars, President of
Hampton Lakes at River Hall Homeowners Association, Inc.
River Hall Country Club Homeowners Association, Inc.

6/20/17

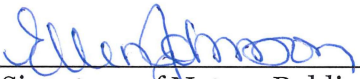
Date

State of Florida

County of Lee Hernando (Eg)

The foregoing instrument was sworn to (or affirmed) and subscribed before me this 20th day of June, 2017 by Graydon Miars, who is personally known to me.

STAMP/SEAL



Signature of Notary Public

