

CORPORATE RESOLUTIONS OF
CONDOMINIUM ASSOCIATION, INC.,
a Florida not-for-profit corporation

The undersigned officers of _____ **CONDOMINIUM ASSOCIATION, INC.**, a Florida not-for-profit corporation (the "Association") hereby certify that the following Resolutions have been adopted by the Board of Directors of the Association:

RESOLVED, that the Association shall be authorized to and is directed to execute and deliver an application (the "Application") for a grant through the City of Miami Beach Fight the Flood Private Property Adaptation Program (the "Program"), and to take all other actions necessary or appropriate to enable the City of Miami Beach (the "City") and its contractors, consultants, representatives and agents to enter upon the property (the "Property") which is subject to the terms and provisions of the Declaration of Condominium of _____, **A CONDOMINIUM**, filed for record in Official Records Book _____, at Page _____, of the Public Records of Miami-Dade County, Florida (together with all amendments and/or supplements thereto, collectively, the "Declaration") for the purposes of evaluating the Property's current and future flood risk and identifying possible improvements;

FURTHER RESOLVED, that the Association hereby authorizes, directs and empowers _____, as President of the Association, or _____, as Vice President of the Association, to act for and on behalf of the Association, to execute and deliver all documents necessary and to take all such other actions that either deems appropriate to prepare and submit the Application and all supporting documents;

IT IS HEREBY CERTIFIED that the foregoing Resolutions have been duly adopted at a meeting of the Board of Directors of Association, which meeting was [called for such specific purpose and] held in accordance with the current By-Laws and Articles of Incorporation of the Association and in accordance with the laws of the State of Florida. It is further certified that the Board of Directors of Association has full power and authority to bind the Association in accordance herewith and that the foregoing Resolutions are in full force and effect as of this date and that the foregoing Resolutions have not been altered, amended, modified or rescinded and, furthermore, the same shall be true, valid and binding upon Association.

IN WITNESS WHEREOF, this instrument has been executed this _____ day of _____, 2022.

CONDOMINIUM
ASSOCIATION, INC.,
a Florida not-for-profit corporation

By: _____
As: Director and President

By: _____
As: Director and Vice President