

CORPORATE RESOLUTIONS OF

a Florida not-for-profit corporation

The undersigned officers of _____, 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 (1) execute and deliver a grant agreement (the "Grant Agreement") substantially in the form attached hereto as Exhibit A for Phase 2 of City of Miami Beach Fight the Flood Private Property Adaptation Program (the "Program") in relation to grant funding for improvements at the property located at _____, 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"), (2) execute an agreement, including all necessary supporting documents, with the Association's preferred design consultant (if applicable) (the "Design Consultant Agreement") to prepare the necessary drawings and construction documents for the execution of the work contemplated by the Grant Agreement and pursuant to the Program (the "Work"), (3) execute an agreement, including all necessary supporting documents with the Association's preferred contractor (the "Construction Agreement") to execute the Work;

FURTHER RESOLVED, that the Association hereby authorizes, directs and empowers _____, as President of the Association, and his/her successor, or _____, as Vice President of the Association, or his/her successor, to act for and on behalf of the Association, to execute and deliver the Grant Agreement, the Design Consultant Agreement and the Construction Agreement and to execute and deliver all other documents and to take all other actions that either deems necessary or appropriate to execute the Work;

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 _____, 202_.

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

By: _____
As: Director and President

By: _____
As: Director and Vice President