



HOLLYWOOD TOWERS

3111 North Ocean Dr.  
Hollywood, FL 33019

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**CORPORATE RESOLUTION**

WHEREAS, HOLLYWOOD TOWERS CONDOMINIUM ASSOCIATION, INC., a Florida Corporation wishes to make improvements to the building and common elements; and

WHEREAS, it is in the best interest of HOLLYWOOD TOWERS CONDOMINIUM ASSOCIATION, INC. to enter into an agreement with the City of Hollywood, as presented.

BE IT FURTHER RESOLVED that the Board of Directors, on behalf of the Association and the unit owners, hereby take responsibility for making the planned improvements, as required by the PIP to the Condominium. (PIP requirements to be supplied by the City of Hollywood and attached to this Corporate Resolution-Exhibit "A". Stated requirements/attachment to be signed by the Board of directors when supplied by the City of Hollywood)

BE IT FURTHER RESOLVED that Joe Marshall, President, Joyce Teig, Vice President, Mira El-Guizeiry, Secretary of Hollywood Towers Condominium Association, Inc. are authorized, empowered and directed to execute all other documents and to take whatever other action they deem necessary or desirable to carry out the intent of the foregoing as it relates to the PIP;

BE IT FURTHER RESOLVED that neither the Articles of Incorporation nor Bylaws of the Corporation prohibit the proposed execution of all documents security in connection therewith.

The undersigned hereby certifies that she is the duly elected secretary of Hollywood Towers Condominium Association, Inc. and the custodian of the books and records of Hollywood Towers Condominium Association, Inc. a corporation duly formed pursuant to the laws of the State of Florida and that the foregoing is a true record of the resolution duly adopted at a meeting of Hollywood Towers Condominium Association, Inc. on 5/3/16 and that said resolution is in full force and effect without modification or rescission.

IN WITNESS WHEREOF, we have hereunto affixed my name as Secretary, and have witnessed by Notary Public to be hereunto affixed to this 3 day of may, 2016.

Mina Elguizery, Secretary

State of Florida

County of Broward

Notary Seal:

The instrument was acknowledged before me on 5 / 3 2016 by Mina Elguizery Secretary of Hollywood towers Condominium Asso. Condominium, a Florida Non-Profit Corporation, on behalf of the Condominium.

☒ Personally Known ☐ Produced Identification-ID #                     

X                     

Notary Signature

Notary Stamp:

