

HYDE PARK TOWERS CONDOMINIUM ASSOCIATION

1801 SOUTH OCEAN DRIVE, HOLLYWOOD, FL 33019

CORPORATE RESOLUTION

Whereas, Hyde Park Towers Condominium Association of Hollywood, Inc., a Florida Corporation, ("HYDE PARK TOWERS") wishes to make improvements to the building and common elements; and

WHEREAS, it is in the best interests of HYDE PARK TOWERS to enter into an agreement with the City of Hollywood concerning the Property Improvement Project;

BE IT RESOLVED, that the Board of Directors of HYDE PARK TOWERS hereby approve the Property Improvement Project (PIP) application documentation received from the City of Hollywood by Mario Manna, President; and

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; and

BE IT FURTHER RESOLVED, that Mario Manna, President of HYDE PARK TOWERS, is authorized, empowered and direct to execute all other documents and take whatever other action he deems necessary or desirable to carry out the intent of the foregoing as it relates to the PIP; and

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.

NOW THEREFORE BE IT RESOLVED, that the undersigned certifies that they are the duly elected secretary of HYDE PARK TOWERS and the custodian of the books and records of HYDE PARK TOWERS CONDOMINIUM ASSOCIATION OF HOLLYWOOD, INC., a corporation duly formed pursuant to the laws of the State of Florida and that the foregoing is a true record of a resolution duly adopted at a meeting of HYDE PARK TOWERS, and that said meeting was held in accordance

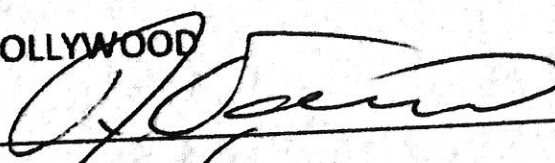
with State law and the By-Laws of HYDE PARK TOWERS on February 8th, 2017, and that said resolution is now in full force and effect without modification or recession.

CERTIFICATION

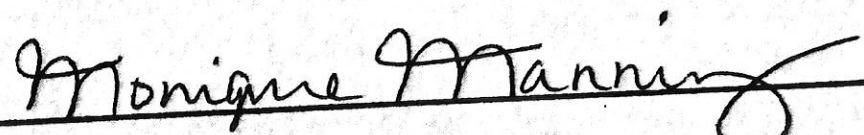
IN WITNESS WHEREOF, we have hereunto affixed my name as Secretary, and have witnessed by Notary Public to be hereunto affixed this 22nd day of April, 2017.

HYDE PARK TOWERS CONDOMINIUM

ASSOCIATION OF HOLLYWOOD

Armando Varona: 

Name: ARMANDO VARONA

(Notary Public) 

My Commission Expires:

Comm #: FF971134

