

**IMPERIAL WESTBURY, INC.**  
 A Florida Corporation  
 2600 North Surf Road  
 Hollywood, FL 33019  
 ImperialWestbury@bellsouth.net



**Board of Directors (BOD):**

<b>Officer, President:</b>	James (Jim) O'Hara
<b>Officer, Vice President:</b>	Larry Boemmels
<b>Officer, Treasurer:</b>	Maria Penin
<b>Officer, Secretary:</b>	Donna Gomulka
<b>BOD Member:</b>	John DeFilippo
<b>BOD Member:</b>	Karole Rimej
<b>BOD Member:</b>	Lyn Kraft

February 12, 2018

**Corporate Resolution -**

Exhibit "A" to City of Hollywood Community Redevelopment Agency Property Improvement Project (PIP) Application

WHEREAS, Imperial Westbury, Inc., a Florida Corporation plans to make improvement to the building and common elements of property located at 2600 N Surf Road, Hollywood, FL; and

WHEREAS, It is in the best interest of Imperial Westbury, Inc., to enter into an agreement with the City of Hollywood, as presented.

BE IT RESOLVED that the Board of Directors, on behalf of the Association and unit shareholders, hereby take responsibility for making the planned improvements as presented and approved by the PIP to the Imperial Westbury property;

BE IT FURTHER RESOLVED that per the BY-LAWS of IMPERIAL WESTBURY, INC., Article 3 - Section 2. The President, James O'Hara, shall make and sign in the name of the corporation all contracts, leases, and other instruments. In the absence or inability of the President, the Vice President, Larry Boemmels, shall have the powers to perform the duties of the President.

BE IT FURTHER RESOLVED that per the BY-LAWS of IMPERIAL WESTBURY, INC., Article 9 - Section 2. Promissory notes and mortgages of the corporation shall be signed by any two officers, listed above herein. Let it be noted, per the promissory terms to complete approved property improvements, President, Jim O'Hara in combination with a second officer is authorized, empowered and directed to execute all other documents and take actions necessary to carry out the intent of the foregoing as it relates to PIP grant.

The undersigned hereby certifies that they are elected President and Secretary of Imperial Westbury, Inc. and the custodian of records of Imperial Westbury Inc.

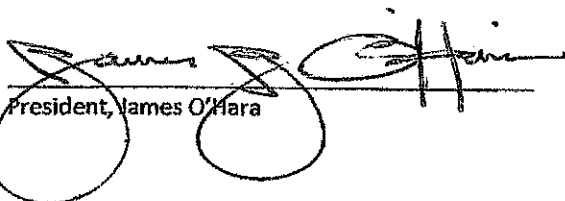
Signed on behalf of the Westbury BOD



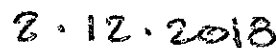
Secretary, Donna Gomulka



Date



President, James O'Hara



Date