

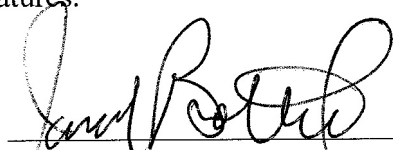
**CERTIFICATE OF CONSENT TO ACTION WITHOUT MEETING OF THE BOARD OF DIRECTORS**


**Certificate of written consent to action without meeting** of the board of directors of Complex One of Indian Harbour Beach Industrial Park, Inc. (the "Corporation") dated this 18th day of October, 2022.

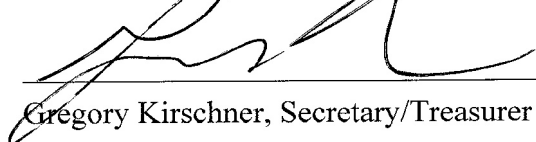
The Secretary of the Corporation Certifies that the Corporation is a corporation duly organized and operating under the laws of the State of Florida.

**IT WAS RESOLVED THAT:**

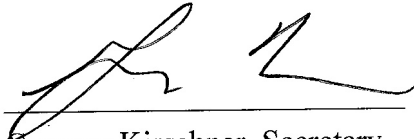
1. Effective immediately: no mechanical or other devices may be installed on the roof. Existing components when defective must be removed from the roof and the replacements must be installed on the vertical wall of the unit over the pedestrian door(s) as can be seen at unit 8. Only mini-split style condensers will be allowed. Wall mounted units may be installed on the south and east walls behind units 6 and 25 provided they do not protrude into the drive area. Ground mounted condensers may be allowed behind unit 5, 6 and west of 25 for those respective units. At such time that the roof is replaced, or an area repaired any mechanical device currently in that area must be permanently removed and relocated as stated above. Unit owners will be responsible for the cost of removing the existing devices when necessary.
2. Any one director or officer of the Corporation is authorized to sign all documents and perform such acts as may be necessary or desirable to give effect to the above resolution.
3. The Secretary of the Corporation is directed to update the minute book of the Corporation, as appropriate.
4. This resolution may be executed in counterparts. Facsimile or scanned signatures are binding and are considered to be original signatures.

  
\_\_\_\_\_ (Signature)  
Joseph Bottieri, President

  
\_\_\_\_\_ (Signature)  
Robert Brennan, Vice President

  
\_\_\_\_\_ (Signature)  
Gregory Kirschner, Secretary/Treasurer

In witness whereof, I have duly executed this Certificate of Corporate Resolution this 18th day of October, 2022.

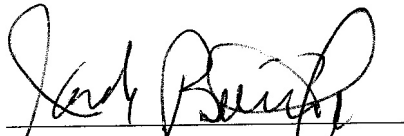


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Gregory Kirschner, Secretary

I, Joseph Bottieri, President of the Corporation, do hereby certify that Gregory Kirschner is the duly elected Secretary of the Corporation. I also certify that any signatures set out above are the correct signatures of those persons. I further certify that I have executed this resolution for the purpose stated above for and on behalf of the Corporation.

IN WITNESS WHEREOF, I have duly executed this certificate this 18th day of October, 2022.



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Joseph Bottieri, President

Exhibit one

★ = Ground  
installed air  
conditioner  
equipment  
allowed here.

