



The Island Club Association, Inc.

A Townhouse Condominium
www.theislandclub.org

RESOLUTION BY THE BOARD OF DIRECTORS OF THE ISLAND CLUB ASSOCIATION, INC, ESTABLISHING A FEE FOR THE PREPARATION AND DELIVERY OF ESTOPPEL CERTIFICATES.

THAT WHEREAS, As enacted by the *Florida Statutes Section 718.116(8)(h)*, and

WHEREAS, said provisions of the *Statutes* requires that “The authority to charge a fee for the preparation and delivery of the estoppel certificate must be established by a written resolution adopted by the board ... and is payable upon the preparation of the certificate.”

NOW THEREFORE BE IT RESOLVED by the 2018 Board of Directors of **The Island Club Association, Inc.** that the maximum amounts, and stipulations as defined in the *Statutes 718.116* for preparation and delivery of an Estoppel certificate will be followed from this time forward.

This resolution was adopted by the Board of Directors on this 23rd day of October, 2018, and shall be effective on this date herewith.

IN WITNESS WHEREOF, the undersigned has hereunto affixed his hand and the seal of the Association this 23rd day of October, 2018.

THE ISLAND CLUB ASSOCIATION, INC., a
not-for-profit Florida Corporation

By: _____

Richard Andres, President



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CERTIFICATE

The undersigned hereby certifies that he/she is the Secretary of The Island Club Association, Inc., a corporation organized and existing under the laws of the State of Florida; that the foregoing is true and correct copy of a resolution adopted at a meeting of the Board of Directors of said corporation held on this 23rd day of October, 2018, at which meeting a quorum was at all times present and acting; that the passage of said resolution was in all respects legal; and that said resolution is in full force and effect.

Dated this 23rd day of October, 2018.



(CORPORATE SEAL)

THE ISLAND CLUB ASSOCIATION, INC., a
not-for-profit Florida Corporation

By: _____

Mark Aument, Secretary