

**CERTIFIED COPY OF RESOLUTION**

THE UNDERSIGNED being the Secretary of ENCHANTED ISLE RESORT CONDOMINIUM ASSOCIATION, INC., a Florida corporation not-for-profit (the "Association"), hereby certifies that the following is a true and correct copy of a resolution duly adopted by the Directors of the Association at a duly called meeting of the Board of Directors held on September 12, 2016, at which a quorum of Directors were present and voting throughout:

BE IT RESOLVED that there is nothing in the governing documents prohibiting trustee foreclosure; and,

BE IT RESOLVED that the Board of Directors affirmatively approves the use of trustee foreclosure for Enchanted Isle Resort in accordance with Chapter 721, Florida Statutes.

THE UNDERSIGNED CERTIFIES that the foregoing resolutions were duly and regularly enacted at a meeting of the Board of Directors called for that purpose and held in accordance with the By-Laws of the Association and the laws of the State of Florida; and that the resolutions are in full force and effect as of the date of this Certificate and have not been altered, modified or rescinded.

THIS CERTIFIED COPY is dated this 13 day of September, 2016.

ENCHANTED ISLE RESORT CONDOMINIUM  
ASSOCIATION, INC., a Florida corporation not-for-profit

BY: \_\_\_\_\_

REBECCA FOSTER, Secretary