Solana Lake Condominium Association, Inc. **Corporate Resolution Adopting** Form for Contractors and Owners for Intended Work

RESOLVED, that the Board Members of SOLANA LAKE CONDOMINIUM ASSOCIATION, INC., (hereinafter "Association") hereby take the actions specified in this resolution; and

RESOLVED, that the Board of Directors of the Association is authorized and directed to adopt this resolution pursuant to the governing documents and Florida Statute Chapter 718 and 617; and

RESOLVED, that the Board of Directors desire to create uniformity with regard to documentation provided to the Association before work is commenced on a unit by an owner and/or contractor:

RESOLVED, that the Board of Directors is authorized to approve any alterations to a unit pursuant to the governing documents of the Association; and

RESOLVED, that the Association is required to protect the health, safety and welfare of its members; and

RESOLVED, that the Board of Directors is authorized to adopt a form for contractors and owners to execute and provide documentation to the Association prior to work commencing on their unit; and

RESOLVED, that the Board of Directors of the Association hereby adopt the attached Form for Contractors and Owners to execute and provide the requested documentation to the Association prior to work commencing on their unit.

We also certify that as of this date the following are officers of this Association and that the signatures set forth opposite their names are their true signatures.

President

Vice President

Secretary

Treasurer

WITNESS my hand and the seal of said Association this 15th day of November, 2017.

(SEAL)