

**CORPORATE RESOLUTION OF  
TROPICANA GARDENS INC**

TROPICANA GARDENS INC  
(Name of Condominium or Homeowners Association)

The undersigned, being the President and Secretary of the above referenced entity (the "Association"), hereby provide this Corporate Resolution and warrant and represent that the Board of Directors have unanimously consented to the actions hereinafter set forth, taken or to be taken by or on behalf of the Association:

WHEREAS, the Association has contracted with CAMS Management Inc (the "Manager") to provide certain management services for the Association, including, the management of the Associations' accounts;

WHEREAS, the Manager is authorized to open accounts for the Association at Florida Community Bank (the "Bank") and to manage such accounts and perform the following banking transactions:

- 1. Open and maintain the account(s).
- 2. Make deposits to the account(s).
- 3. Endorse for negotiation, negotiate, and receive the proceeds of any negotiable instrument, check, draft or order for the payment of money payable to or belonging to the Entity by writing, stamp, or other means permitted by this Resolution without the designation of the person endorsing.
- 4. Make withdrawals from the account(s) in any manner permitted.
- 5. Transfer funds from the account(s) held at the Bank to any account whether or not held at the Bank and whether or not held by the Association.
- 6. Transfer funds to the account(s) held at the Bank from any account whether or not held at the Bank and whether or not held by the Association.
- 7. Approve, endorse, guarantee, and identify the endorsement of any payee or any endorser of any negotiable instrument, check, draft, or order for the payment of money whether drawn by the Association or anyone else and guarantee the payment of any negotiable instrument, check, draft, or order for the payment of money.
- 8. Delegate to others the authority to approve, endorse, guarantee and identify the endorsement of any payee or endorser or any negotiable instrument, check, draft or order for the payment of money and to guarantee the payment of any such negotiable instrument, check, draft or order for the payment of money.
- 9. Perform transactions using the Bank's online banking services and/or treasury management services.
- 10. All of the above.

WHEREAS, the Bank requires that the Association provide this Resolution and written consent in connection with the authorization of the Manager as provided hereby and it is in the best interests of the Association to execute and deliver this written consent and Resolution.

IT IS THEREFORE:

RESOLVED, that the Manager is hereby authorized to open one or more bank accounts (the "Accounts") with the Bank, and the Manager shall have the full discretion to decide which types of Accounts to open, shall have full discretion to manage the Accounts, to perform any and all banking transactions, including the remittance of payments, either by wire, check, or otherwise, the withdrawal or deposit of money, to enroll in

such banking products or services as Bank may offer, including, without limitation, online banking and treasury management services, and to otherwise conduct any other transaction as it relates to the Accounts, and in connection with the foregoing, Manager is authorized to execute any and all agreements or other documents as required by the Bank, including, without limitation, the Deposit Account Agreement and Treasury Management Services Master Agreement, and Manager is authorized to and may bind Association accordingly under the power of this Resolution as to such agreements and such activity,

RESOLVED, that Manager shall have full discretion as to which persons that are employed by Manager shall have signing and management authority on the Account(s);

RESOLVED, that Association reserves the right (i) to be a named signer on any such Account opened by Manager on Association's behalf, (ii) to receive copies of any bank statements or other documents, or (iii) to revoke Manager's authority as provided hereby;

RESOLVED, that to the extent that Manager has previously opened one or more Accounts with the Bank, or any of its predecessors, that the Association hereby makes the effect of this Consent retroactive to such date and hereby ratifies and affirms all such prior transactions and agrees to hold Bank harmless from all claims arising from such prior transactions or any future transactions as it relates to the Association's authorization of the Manager as provided hereby;

RESOLVED, that this Consent shall have the same force and effect as a unanimous vote of the Directors at a meeting held upon the date of this Consent and the undersigned do hereby direct that this consent be filed in the minute books of the Corporation and certify that such filing has occurred;

RESOLVED, that the Association acknowledges that the Bank will and may rely on this Resolution and agrees to hold the Bank harmless from such reliance provided that Bank has acted in good faith;

RESOLVED, that this Consent shall be automatically renewed annually and shall continue in full force and effect until it is withdrawn in writing, signed by the President and Secretary of the Association, and delivered to Bank;

IN WITNESS WHEREOF, the undersigned, being the President and Secretary of the Association hereby set their hand and seal effective as of the date set forth below and represent and warrant that the aforementioned is true and correct and may be relied upon by the Bank.

PRESIDENT:

  
\_\_\_\_\_  
Signature

Jeanne Schumacher  
\_\_\_\_\_  
Name

7-31-18  
\_\_\_\_\_  
Date

SECRETARY:

  
\_\_\_\_\_  
Signature

TRENE BAIN  
\_\_\_\_\_  
Name

8-01-18  
\_\_\_\_\_  
Date