

MATTERS FOR BOARD OF DIRECTORS MEETING

April 28, 2015

RESOLUTION FOR SECRETARY'S SIGNATURE ON
CERTAIN WARRANTY DEED

RESOLUTION

THE BOARD OF DIRECTORS OF KINGSLAND COUNTRY PROPERTY OWNERS ASSOCIATION, DO HEREBY DESIRE TO ALLOW THE SECRETARY OF THE BOARD OF DIRECTORS TO EXECUTE THE INSTRUMENTS CONVEYING INTEREST IN PARCEL NUMBERS 3505-001-027 TO BUYERS AT CLOSING, AND DO ACT BY:

WHEREAS; KCPOA legally acquired title through lien foreclosure to Parcel 3505-001-027 on June 14, 2011, (Certificate of Title attached), and

WHEREAS; the Board of Directors of KCPOA, on behalf of its members, has executed Contracts for Sale for the parcel set forth above, and

WHEREAS; the above resolution is now being places before this Board at a regularly scheduled meeting;

IT IS HEREBY STATED;

A. Pursuant to By-Laws, Article II, Section 4, the Board of Directors has the authority as provided therein and

B. Pursuant to §692.01, Fla. Stat., if a deed is executed by the corporation's president, vice-president, or chief executive officer, no corporate resolution from the board of directors is required to evidence the authority of the person executing the document. Such authority is granted by statute. If the person executing the deed does not hold one of these offices, an authorizing resolution must be obtained and should be recorded. DGG Development Corporation v. Estate of Italo Dante Capponi, et al. 983 So.2d 1232 (Fla. 5th DCA 2008).

THEREFORE

It is the decision of the Board of Directors that the KCPOA Secretary, Barbara Cizmar, has the authority at closing currently scheduled for May 5, 2015, to execute the deeds transferring interest in Parcels 3505-001-027 to Buyers.

Robert Byers

Robert Byers 04-28
2015

CHRIS MURPHREE

Chris murphree 04-28
2015

