

**UNANIMOUS WRITTEN CONSENT
OF DIRECTORS**

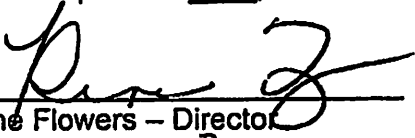
THE UNDERSIGNED, being all of the Directors named in the Articles of Incorporation (the "Articles") of **ESTATES AT THE STRAND AT INDIAN RIVER SHORES NEIGHBORHOOD ASSOCIATION, INC.**, a Florida not-for-profit corporation organized and existing under the laws of the State of Florida (the "Association"), do hereby unanimously agree, consent to, adopt and order the corporate action specifically set forth below in accordance with Florida Statutes 617.0821.

In accordance with Section 16.11 of the Association's Declaration for Estates at The Strand at Indian River Shores, the Resale Contribution provided for therein, which shall be collected and remitted to the Association at the closing of each sale of each Home, is hereby determined to be One Thousand Eight Hundred Fifty and No/100 Dollars (\$1,850.00). Such Resale Contribution shall be allocated as follows: Six Hundred Fifty and No/100 Dollars (650.00) operating funds and One Thousand Two Hundred and No/100 Dollars (\$1,200.00) to non-statutory road reserves. Unless otherwise agreed between the seller and purchaser, the purchaser shall be responsible for the payment of the Resale Contribution.

IN WITNESS WHEREOF, the undersigned Directors have each executed the foregoing Organizational Action for the purposes therein expressed.



William N. Handler – Director
Date: September 30, 2022



Rene Flowers – Director
Date: September 30, 2022



Julio Recio – Director
Date: September 30, 2022