

**WRITTEN CONSENT AND RESOLUTIONS OF THE BOARD OF DIRECTORS OF
GIRALDA GARAGE CONDOMINIUM ASSOCIATION, INC.**

_____, 2023

The undersigned, comprising the Board of Directors of Giralda Garage Condominium Association, Inc., a Florida not-for-profit corporation (the “**Association**”), do hereby certify as follows:

WHEREAS, the Board of Directors governs the Association, which operates the Giralda Garage Condominium created under that certain Declaration of Condominium of Giralda Garage Condominium recorded on February 13, 2003 in Official Records Book 21020, at Page 82 of the Public Records of Miami-Dade County, Florida, as amended by that certain Amendment to the Declaration of Giralda Garage Condominium recorded on August 15, 2003, in Official Records Book 21532, at Page 439 of the Public Records of Miami-Dade County, Florida (as amended, the “**Declaration**”).

WHEREAS, the City of Coral Gables, a municipal corporation existing under the laws of the State of Florida, which owns every unit in the Giralda Garage Condominium, desires to amend the Declaration to subdivide one of the units into two separate and distinct units (the “**Amendment**”).

WHEREAS, the Association has reviewed the documents in connection with the Amendment.

NOW, THEREFORE, BE IT RESOLVED, the following resolutions were adopted by the Board of Directors of the Association, and are in effect and not having been modified or rescinded:

RESOLVED, that the Association approves of the Amendment, and hereby consents to and authorizes the Association to enter into, execute, deliver and perform and documents in connection with the Amendment; and

BE IT RESOLVED, that Vince C. Lago, as President of the Association, acting alone, be and is hereby authorized to execute and deliver in the name and on behalf of the Association and documents in connection with the Amendment.

FURTHER RESOLVED, that all actions previously taken by or on behalf of the Association in connection with the matters or transactions contemplated by these resolutions are hereby ratified, approved and confirmed, and no further action by or on behalf of the Association or any other person or entity is required.

Executed copies of these resolutions that are delivered by facsimile transmission or electronic mail are considered originals. These resolutions may be executed in counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument.

(Signature page to follow)

IN WITNESS WHEREOF, the undersigned have hereunder set their hands and have affixed the corporate seal of the date first set forth above.

DIRECTORS:

VINCE C. LAGO

RHONDA ANDERSON

KIRK R. MENENDEZ

MELISSA CASTRO

ARIEL FERNANDEZ