

Board of Directors Corporate Resolution of:

Country Retreat Mobil Homeowners Association, Inc.

Resolution 18-IRS

WHERE AS: We, the undersigned, being all the directors of this corporation consent and agree that the following corporate resolution was made on January 19, 2021 at 7:00pm, at 1200 Glory Way Blvd., Bradenton, Florida 34212. In Room Alpha Omega on the second floor.

WHERE AS: We do hereby consent to the adoption of the following at the regularly called meeting on the above-mentioned date. In accordance with State Law and the bylaws of this corporation, by unanimous consent of the directors decided that effective upon receipt of this resolution, the Association in Resolve, vote that any surplus funds remaining in the Association's Budget at the end of the fiscal year shall be applied to the following year's budget as provided for in IRS Revenue Ruling 70-604.

WHERE AS: The directors of this corporation are authorized to perform the acts to carry out this corporate resolution.

Elizabeth Pynaker
Director signature

ELIZABETH PYNAKER
Printed name

1-21-21
Date

Lucinda Haet
Director signature

Lucinda Haet
Printed name

1-21-21
Date

Heather Moon
Director signature

HEATHER MOON
Printed name

1-21-21
Date

Robin Draeger
Director signature

Robin Draeger
Printed name

1/21/21
Date

Wanda Lott
Director signature

Wanda Lott
Printed name

1/21/21
Date

Dorothy Ferguson
The Secretary of the corporation certifies that the above is true and correct copy of the resolution that was duly adopted at a regular meeting of the board of directors.

Mona L. Kramer
Signature of Secretary

1/19/2021
Date

Mona L. Kramer
Printed name of Secretary

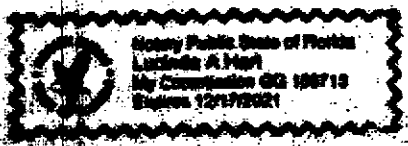
The foregoing Affidavit was acknowledged before me by Mona L. Kramer, Secretary of the Association. She is personally known to me and did not take an oath on the 23rd day of January 2021.

Lucinda A Haet
Notary Public

(Seal) my commission expires.

Lucinda A Haet
Print Name:

Seal



1/20/2021