

**RESOLUTION OF THE BOARD OF DIRECTORS OF GRANDE OAKS FARM 1ST
ADDITION HOMEOWNERS ASSOCIATION, INC.**

The undersigned acting Secretary of the Board of Directors ("**Board**") of the GRANDE OAKS FARM 1ST ADDITION HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation, ("**Association**") hereby consents and adopts this resolution approved by a majority of the Board at a duly noticed meeting on April 10, 2019:

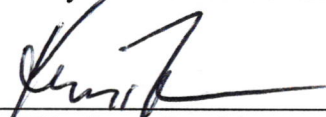
BE IT RESOLVED THAT:

1. The acting Board hereby ratifies and adopts all actions of previous Association Boards including, but not limited to, the appointment of members to the Association's Architectural Review Committee ("**ARC**") as defined in the Declaration of Covenants, Conditions, Restrictions and Easements for Grande Oaks Farm—1st Addition Phase 1 recorded on June 9, 2005 in Official Records Book 5656, Page 1443 *et. seq.* ("**Declaration**") in the public records of Escambia County, Florida.
2. The Association's ARC serves at the pleasure of the Association pursuant to the authority conferred the Board in the Declaration. The acting Board hereby ratifies and adopts all previous actions and conclusions of the Association's ARC.

The foregoing resolutions were adopted by the vote of a majority of the Board of the GRANDE OAKS FARM 1ST ADDITION HOMEOWNERS ASSOCIATION, INC. this 10th day of April, 2019.


Marcey Mack, Secretary

Attested by the President of the Association:



Kevin Windham, President