

HANSON'S LANDING ASSOCIATION, INC., A CONDOMINIUM
C/O ADVANTAGE PROPERTY MANAGEMENT, 1111 S.E. FEDERAL HIGHWAY STE. 100
STUART, FLORIDA 34994

**RESOLUTION OF THE BOARD OF DIRECTORS APPROVED
ON MARCH 23, 2010**

WHEREAS the financial institutions with which Hanson's Landing Association, Inc. does business require the Board of Directors to designate those individuals authorized to sign checks and drafts withdrawing money from the Association's accounts and/or authorized to sign notes or other instruments of indebtedness on behalf of the Association.

NOW, THEREFORE, BE IT RESOLVED that any two of Margaret Ansbro, Richard Harris, Barbara Kidd, James Lefevre, Donald Leverenz, Robert Perkowski and William Seiler, are designated as individuals authorized to sign checks, drafts, and other instruments withdrawing funds from the Association's bank accounts, and

BE IT FURTHER RESOLVED that any two of Margaret Ansbro, Richard Harris, Barbara Kidd, James LeFevre, Donald Leverenz, Robert Perkowski and William Seiler, are designated as individuals authorized to sign notes or other instruments or indebtedness on behalf of the Association when such borrowing has been specifically authorized in advance by the Board of Directors, and

BE IT FURTHER RESOLVED that this resolution shall be construed to conform to the form and style required by the various financial institutions with which the Association does business now or in the future.