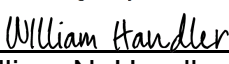


**UNANIMOUS WRITTEN CONSENT
OF DIRECTORS**

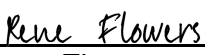
THE UNDERSIGNED, being all of the Directors named in the Articles of Incorporation (the "**Articles**") of **THE STRAND AT INDIAN RIVER SHORES MASTER ASSOCIATION, INC.**, a Florida not-for-profit corporation organized and existing under the laws of the State of Florida (the "**Association**"), do hereby 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 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 (other than the original sale by Developer or a Builder, is hereby determined to be One Thousand and No/100 Dollars (\$1,000.00). Such Resale Contribution may be used by the Association as determined by this Board from time to time.


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

DocuSigned by:


William N. Handler – Director
Date: July 28, 2022

DocuSigned by:


Rene Flowers – Director
Date: July 28, 2022

DocuSigned by:


Julio Reio – Director
Date: July 28, 2022