

**RESOLUTION OF THE BOARD OF DIRECTORS OF
CAPTAIN'S POINTE SERVICE CORPORATION, INC.**

A meeting of the Board of Directors of Captain's Pointe Service Corporation, Inc. ("Association") was held on April 21st, 2022 at 5:00 a.m. p.m. at Captain's Pointe Park.

A quorum of the Board of Directors was present, and the Secretary or Community Association Manager for the Association confirmed that the meeting was duly and properly noticed.

President Mia Bain moved that the Association engage Ansbacher Law for the legal representation of the Association upon the terms set forth in the attached proposed engagement letter, and that the President, or any other officer, sign the engagement letter on behalf of the Association.

Said motion was seconded by Vice President Victor Garra.

After full discussion, the resolution was approved by a vote of 5 to 0 of the directors present at the meeting.

Meghan Bezman

Secretary