

**Resolution of the
Madison Lakes Homeowners Association, Inc.**

WHEREAS, the Florida Homeowner's Association Act, specifically Florida Statute §720.30851 governing Estoppel Certificates, was amended by the Florida Legislature, effective July 1, 2017;

WHEREAS, the Madison Lakes Homeowners, Inc. ("Association") seeks to ensure compliance with Florida Statute §720.30851 and avail itself of the rights and benefits provided therein;

BE IT RESOLVED as follows:

1. The Association may charge a fee to the requester of an Estoppel Certificate in the maximum amount allowed by Florida Statute §720.30851, as amended from time to time.
2. The Association authorizes its licensed community association manager to receive requests for Estoppel Certificates, and to prepare, sign, and issue such Estoppel Certificates as the Association's authorized agent.
3. In the event an Estoppel Certificate is requested for a property which has been referred to counsel for collections, the Association's counsel, Gerstin & Associates, is authorized to prepare, sign, and issue the Estoppel Certificate as the Association's authorized agent.

SO RESOLVED AS SET FORTH HEREIN.

CERTIFICATE

The undersigned hereby certifies he is the President of the Association and the foregoing is a true and correct copy of a resolution duly adopted at a properly noticed and held meeting of its Board of Directors on AUG 29TH, 2017, the passage of this resolution was in all respects legal and this resolution is in full force and effect.

Madison Lakes Homeowners Association, Inc.

By:


Stu Johnson, President