

**UNANIMOUS RESOLUTION OF BOARD OF DIRECTORS AND
STOCKHOLDERS OF GRANDIN LAKE SHORES ASSOCIATION INC**

WHEREAS, **GRANDIN LAKE SHORES ASSOCIATION INC**, a Florida non-profit corporation ("Corporation"), and

WHEREAS, the undersigned represents the sole Officers, Directors and **Stockholders** of **GRANDIN LAKE SHORES ASSOCIATION INC**; and

WHEREAS, the Corporation intends to sell real property located at **880 Lake Shore Terrace, Interlachen, FL 32148** more particularly described as follows:

Lots 7 and 8, GRANDIN LAKE SHORES SUBDIVISION UNIT NO. 1, a subdivision according to the plat thereof, as recorded in Plat Book 4, Page 54, of the public records of Putnam County, Florida.

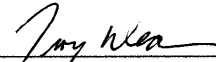
WHEREAS, the Corporation, through its Board of Directors, has full authority pursuant to the By-Laws of the Corporation to sell the Property and to execute any documents related thereto for the purpose of transferring the Property.

NOW THEREFORE, be it resolved

1. The Board of Directors has approved the sale of the Property to **REJAUL KARIM and TUTUL FAZAL**.
2. The Board of Directors of **GRANDIN LAKE SHORES ASSOCIATION INC** hereby authorize Troy Weaver, as President of **GRANDIN LAKE SHORES ASSOCIATION INC**, a Florida non-profit corporation to execute any and all documents necessary for the sale of the property.
3. Troy Weaver, as President of the Corporation, is authorized to execute any and all documents as necessary and / or requested by the closing agent in order to transfer the property.

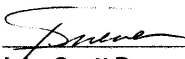
The foregoing resolution was properly adopted by the Board of Directors this 27th day of December, 2024.

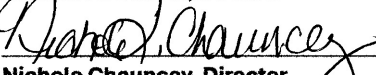
**GRANDIN LAKE SHORES ASSOCIATION INC, a
Florida non-profit corporation**

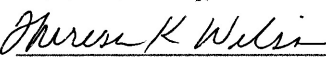

Troy Weaver, President


Glenda Woodard, Director

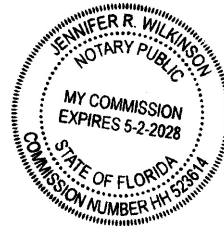

Karen McCarthy, Vice President


John Scott Dueyer, Director


Nichole Chauncey, Director


Teresa Wilson, Director
Theresa TW

STATE OF Florida COUNTY OF Putnam
The foregoing instrument was acknowledged before me by means of physical presence or online
notarization, on December 27th, 2024, by Troy Weaver, Glenda Woodard, Karen
McCarthy, John Scott Duever, Nichole Chauncey and Teresa Wilson, all on behalf of Grandin Lake
Shores Association, Inc. who is personally known to me produced a valid driver's license produced
the following as identification Drivers License
J. Wilkinson My Commission Expires:
Notary Public
Jennifer Wilkinson
Printed Name of Notary



File No.: 24-9211K

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