

THE TREE OF LIFE MINISTRIES OF ORLANDO, INC.
CORPORATE RESOLUTIONS

I HEREBY CERTIFY that I am the duly elected and qualified secretary of The Tree of Life Ministries of Orlando, Inc., a Florida nonprofit corporation (“Corporation”), and as such I am the keeper of the records of the Corporation and duly and properly authorized to certify to the official acts of the Corporation; that the following is a true and correct copy of resolutions adopted at a meeting of the Board of Directors of the Corporation duly held on _____, 2016, in accordance with its Bylaws, and that such resolutions conform to the provisions of the Bylaws of the Corporation:

BE IT RESOLVED, that Ester L. Washington, as President and _____, as Secretary of the Corporation (collectively “Designee”), be and are hereby authorized for and on behalf of the Corporation, to execute and deliver all documents effectuating the conveyance to the City of Orlando, Florida (“City”), of the property described in **Exhibit “A”** (“Property”);

RESOLVED FURTHER, that the Designee is authorized to take any and all action deemed expedient, in Designee’s sole and absolute discretion, to complete the conveyance of the Property including but not limited to executing and delivering the Neighborhood Stabilization Program Termination Agreement Between the City Of Orlando, Florida and The Tree Of Life Ministries Of Orlando, Inc., a special warranty deed, closing statements, affidavits and other related closing documents, all in form and content acceptable to Designee, in Designee’s sole and absolute discretion, thereby finalizing the conveyance of title to the Property as authorized herein;

RESOLVED FURTHER, that the signatures of the Designee shall be conclusive evidence of their authority to act on behalf of and in the name of the Corporation as provided herein;

RESOLVED FURTHER, that all prior action taken by any officer of this Corporation in furtherance of the above-described activities is hereby approved and ratified.

I further certify:

1. This Corporation is in good standing with all license, income and franchise taxes paid;
2. No proceeding for the dissolution or liquidation of this Corporation is in effect.
3. All necessary conditions precedent to the taking of the actions described herein have occurred or been fulfilled.

IN WITNESS WHEREOF, I have hereunto affixed my name as secretary and have caused the seal of the Corporation to be affixed this _____ day of _____, 2016.

The Tree of Life Ministries of Orlando, Inc., a Florida corporation not for profit.

Corporate Secretary

(Affix Corporate Seal)

STATE OF _____
COUNTY OF _____

The foregoing document was duly acknowledged before me, the undersigned authority, on _____, 2016, by _____, as Secretary of The Tree of Life Ministries of Orlando, Inc, a Florida nonprofit corporation, on behalf of the corporation, who () is personally known to me or () who has produced _____ as identification.

WITNESS my hand and official seal in the county and state aforesaid this _____ day of _____, 2016.

NOTARY PUBLIC
Print Name: _____
My Commission Expires: _____

Exhibit "A"
(Legal Description of Property)

Prop. #	Address	Legal Description
1	5515 Andora Street	<p>LOT 23, BLOCK J, REPLAT MONTEREY SUBDIVISION UNIT 2, ACCORDING TO THE MAP OR PLAT THEREOF, AS RECORDED IN PLAT BOOK T, PAGE(S) 55, OF THE PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA.</p> <p>Parcel I.D. : 33-22-30-5700-10-230</p>
2	5192 Andrea Blvd.	<p>LOT(S) 9, BLOCK D, DOVER MANOR, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 5, PAGE(S) 18 AND 19, OF THE PUBLIC OF ORANGE COUNTY, FLORIDA.</p> <p>A/K/A 5192 ANDREA BOULEVARD, ORLANDO, FL 32807</p> <p>Parcel I.D. : 33-22-30-2160-04-090</p>
3	4703 Carmel Street	<p>LOT 3, BLOCK D, SIGNAL HILL UNIT ONE, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 4, PAGE 99, OF THE PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA.</p> <p>Parcel I.D. : 08-22-29-8030-04-030</p>
4	4708 Carmel Street	<p>LOT 14, BLOCK B, SIGNAL HILL UNIT ONE, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 4, PAGE(S) 99, PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA.</p> <p>Parcel I.D. : 08-22-29-8030-02-140</p>

Prop. #	Address	Legal Description
5	4815 Cherokee Rose Dr.	LOT 23, BLOCK D, SIGNAL HILL UNIT FIVE, ACCORDING TO PLAT THEREOF AS RECORDED IN PLAT BOOK 5, PAGE(S) 70 AND 71, OF THE PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA. Parcel I.D. : 06-22-29-8038-04-230
6	4277 Clarinda Street	LOT 12, BLOCK C, IVEY LANE ESTATES, SECOND ADDITION, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 2, PAGE 79, PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA. Parcel I.D. : 29-22-29-3931-03-120
7	4350 Clarinda Street	LOT 4, BLOCK D, IVEY LANE ESTATES-SECOND ADDITION, ACCORDING TO MAP OR PLAT THEREOF AS RECORDED IN PLAT BOOK 2, PAGE 79, OF THE PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA. Parcel I.D. : 29-22-29-3931-04-040
8	5925 Danube Way	LOT 6, BLOCK 3, ENGLEWOOD PARK UNIT NO.2, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK T, PAGE 136, OF THE PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA. Parcel I.D. : 34-22-30-2496-03-060
9	6329 Lyons Street	LOT 12, BLOCK 8, ENGLEWOOD PARK, UNIT NO. 3, ACCORDING TO THE PLAT RECORDED IN PLAT BOOK V, PAGE 133, OF THE PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA. Parcel I.D. : 34-22-30-2500-08-120

Prop. #	Address	Legal Description
10	5108 Nadine Street	<p>LOT 37, BLOCK B, DOVER MANOR, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 5, PAGE 18, OF THE PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA.</p> <p>Parcel I.D. : 33-22-30-2160-02-370</p>
11	4863 Nantucket Lane	<p>LOT 11, BLOCK F, SIGNAL HILL UNIT TWO, ACCORDING TO THE MAP OR PLAT THEREOF, AS RECORDED IN PLAT BOOK 4, AT PAGE 136, OF THE PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA.</p> <p>Parcel I.D. : 07-22-29-8032-06-110</p>