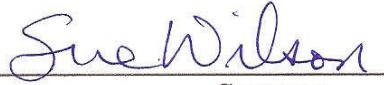


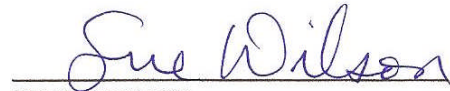
**RESOLUTION OF THE BOARD OF DIRECTORS OF  
PIER 8 CONDOMINIUM ASSOCIATION, INC.**

**BE IT RESOLVED** that Unit Owners will be fined the sum of \$100.00 for use of Common Areas after having received notice of unpaid fees, and \$25.00 for each incident thereafter.

  
Secretary

**CERTIFICATE**

I hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the directors of the Pier 8 Condominium Association, Inc., held this 14<sup>th</sup> day of September, 2011, at which meeting a quorum was present and voting after proper notice.

  
**SECRETARY**