

COCONUT PALMS BEACH RESORT II OWNERS ASSOCIATION, INC.
ACTION BY UNANIMOUS WRITTEN CONSENT
Effective as of August 17, 2018

WHEREAS, the Bylaws of the Association authorize the Board of Directors to appoint such officers as may be necessary or desirable to act on behalf of the Association; and

WHEREAS, pursuant to section 617.0821, Florida Statutes, and the Articles of Incorporation and Bylaws of the Association, any action required or permitted to be taken at a meeting of the Board of Directors may be taken without a meeting if a consent in writing, stating the action so taken, is signed by all the Directors; and

WHEREAS, any such action is effective when the last Director signs the consent, unless the consent specifies a different effective date; and

WHEREAS, any such consent so signed shall have the effect of a meeting vote and may be described as such in any document; and

WHEREAS, the Directors feel it is in the best interest of the Association to foreclose on the unit/weeks attached as Exhibit "A"; and

WHEREAS, the Directors of the Association further deem it advisable and in the best interest of the Association to appoint JACQUELINE WICKISER or the then existing General Manager as Assistant Secretary of the Association, to act on behalf of the Association, for the sole purpose of executing Warranty Deeds and any other instruments whatsoever relating to the foreclosure or conveyance of timeshare periods owned by the Association; and

WHEREAS, the Directors previously entered into an agreement dated December 6, 2017 with Gasdick-Stanton-Early ("GSE") to perform the foreclosures for the Association, which will be at a cost not to exceed \$50,000 for those unit/weeks attached in Exhibit "A".

NOW THEREFORE, BE IT

RESOLVED that that the Directors hereby approve that GSE foreclose on the unit/weeks listed in Exhibit "A"; and be it

FURTHER RESOLVED, that JACQUELINE WICKISER or the then existing General Manager is hereby appointed as an Assistant Secretary of the Association, to act on behalf of the Association, for the sole purpose of executing Warranty Deeds, and any other instruments whatsoever relating to the foreclosure or conveyance of timeshare periods owned by the Association; and

FURTHER RESOLVED that any and all actions required to be taken by the President or any Authorized Agent of the Association, in connection with the actions contemplated hereby, or to affect the purposes of the foregoing resolutions, are authorized, ratified, and confirmed in all respects; and

FURTHER RESOLVED, that this consent may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. The execution of this consent shall constitute a written waiver of any notice required by law or by the Association's Articles of Incorporation or Bylaws.

The undersigned, constituting the board of Directors of the Association, by signing this unanimous written consent, waive notice of the time, place, and purpose of a special meeting of the Board of Directors and agree to the actions transacted hereby.

This Resolution shall be filed in the corporate minute books of Coconut Palms Beach Resort II Owners Association, Inc.

IN WITNESS WHEREOF, the undersigned have executed this Agreement on the date and year set forth above.

DIRECTORS:



Lou Klinker



Jared Resch



Kristin Ingram

Exhibit "A"

Week	Unit	Week	Unit
6	1025	24	4206
6	1027	24	4406
6	1030	25	1031
6	2017	25	4303
6	2031	25	4311
6	4107	25	4501
7	4108	25	4505
7	4305	25	4607
7	4410	26	4611
10	2016	27	1020
10	3401	27	2014
10	3502	27	4106
10	4102	27	4209
10	4210	27	4309
10	4510	27	4310
12	4504	27	4505
12	4506	27	4601
13	1022	28	4102
13	1025	28	4201
13	4101	28	4205
13	4103	28	4302
13	4403	28	4303
13	4505	28	4604
14	1019	29	2017
14	1025	29	2018
14	2031	29	4311
14	4205	29	4602
14	4501	30	1019
22	1016	30	2016
22	1021	30	3103
22	3404	30	3204
22	4101	30	4308
22	4105	41	2031
22	4207	41	4108
22	4403	41	4211
22	4505	41	4508
22	4506	42	1024
23	2015	42	3305
23	3303	42	4203
23	4102	42	4511
23	4107	42	4602
23	4205	47	1019
23	4307	47	4305
23	4405	47	4402
23	4411	51	1018
24	1018	51	1019
24	1027	51	4210
24	2015	51	4508
24	3102		

in COCONUT PALMS BEACH RESORT II, a Condominium, according to the Declaration of Condominium thereof including all exhibits attached thereto, recorded in Official Records Book 4089, at Pages 3883 through 3987, inclusive, as amended by that certain First Amendment to Declaration of Condominium recorded in Official Records Book 4106, at Pages 4324, as further amended by that certain Second Amendment to Declaration of Condominium recorded in Official Records Book 4113, at Pages 2348, et seq., as further amended by that certain Third Amendment to Declaration of Condominium recorded in Official Records Book 4151, at Pages 0603, et seq., as further amended by that certain Fourth Amendment to Declaration of Condominium recorded in Official Records 4168, at Pages 3393, et seq., as further amended by that certain Fifth Amendment to Declaration of Condominium recorded in Official Records Book 4248, at Pages 3773, et seq., as further amended by that certain Sixth Amendment to Declaration of Condominium recorded in Official Records Book 4306, at Pages 3287, et seq., as further amended by that certain Seventh Amendment to Declaration of Condominium recorded in Official Records Book 4255, at Pages 3708, et seq., as further amended by that certain Eighth Amendment to Declaration of Condominium recorded in Official Records Book 4489, at Pages 4193, et seq., all of the Public Records of Volusia County, Florida.