

CORPORATE RESOLUTION


I, **RUTH DAVIS**, the Second Vice Chairperson of Martin Luther King, Jr., Commemorative Committee of St Lucie County, a Florida Non-Profit Corporation, do certify that at a meeting of the entire Body of the Corporation, including the Board of Directors of said corporation, duly called and held in the City of Fort Pierce, and State of Florida, on the 13TH day of October 2014, at which a quorum was present and voted, the following resolution was unanimously adopted:

RESOLVED: That the corporation is hereby authorized to enter into an Agreement with the City of Fort Pierce, Florida in reference to advancements made to complete improvements to said property owned by the corporation and located at 1132 Avenue D, Fort Pierce, 34950 in St Lucie County, Florida, and

FURTHER RESOLVED: That Ruth Davis, the Second Vice Chairperson of said corporation is authorized to execute said Agreement with the City of Fort Pierce, and

I **FURTHER CERTIFY** that the foregoing resolution is not contrary to the charter and by-laws of the corporation, that the acts authorized by the Resolution are within the powers and scope of authority of the corporation, and that the resolution has not been modified or rescinded.

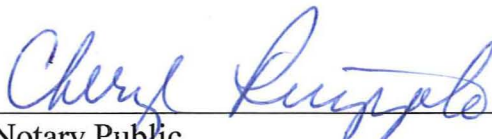
IN WITNESS WHEREOF: I have hereunto caused my hand and seal of the corporation to be hereunto subscribed this 29th day of January 2015.


By: Ruth Davis, Second Vice Chairperson

**STATE OF FLORIDA
COUNTY OF ST LUCIE**

The foregoing instrument was acknowledged before me this date by Ruth Davis, Second Vice Chairperson of Martin Luther King, Jr., Commemorative Committee of St Lucie County, a Florida corporation, on behalf of the corporation. She is personally known to me and did not take an oath.




Notary Public
State of Florida at Large
My Commission Expires: _____