

CERTIFICATE

I, Henry H. Fishkind, Secretary to the Board of Supervisors of Lakewood Ranch Stewardship District, do hereby certify that the attached copies of Resolution Nos. 2005-16, 2017-21 and 2017-25 were adopted at meetings of the District duly called and held on August 23, 2005, August 4, 2017, and September 8, 2017, respectively, at which meetings a quorum was present and acting throughout, which resolutions have been compared by me with the originals thereof as recorded in the District's Record of Proceedings and that said resolutions are true, complete and correct copies thereof, and said resolutions (without exhibits) have been duly adopted and have not been modified or amended and are in full force and effect on and as of the date hereof in the forms attached hereto.

IN WITNESS WHEREOF, I have set my hand and affixed the Official seal of Lakewood Ranch Stewardship District as of this 8th day of September, 2017.

LAKWOOD RANCH STEWARDSHIP DISTRICT

[SEAL]



By: Henry H. Fishkind
Henry H. Fishkind, Secretary to the
Board of Supervisors