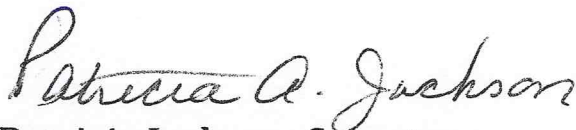


Venice Beach Apts, One, Inc  
100 The Esplanade North  
Venice, FL 34285

RESOLUTION

At the Special Board of Directors meeting of May 6, 2014, the Board unanimously approved that Marsha Mc Govern, 1<sup>st</sup> Vice President and Michelle Thibeault of Sunstate Association Management Group would replace Patsy Benson as signatories on our Association's Checking Accounts.



Signed: Patricia Jackson, Secretary

Dated : May 6, 2014