

**RESOLUTION OF SEASPRAY PERDIDO KEY OWNER'S ASSOCIATION, INC.,  
for the Official Adoption of the  
Amended and Restated Condominium Documents**

**WHEREAS**, the SeaSpray Perdido Key Owner's Association, Inc., is a Florida corporation duly organized and existing under the laws of the State of Florida; and

**WHEREAS**, an Annual Owners Meeting dated Saturday, February 17, 2018 was held after being duly noticed and attended by a quorum as defined in the condominium documents, and

**WHEREAS**, an item on the agenda included discussion and member consideration for the acceptance of Amended and Restated Condominium Documents for the SeaSpray Perdido Key Owners Association, Inc., and

**WHEREAS**, the total proxies received up to the vote tally at this meeting was 113 and included 98 approval votes, 11 votes against the matter and 4 proxies without a vote selection. A total of 39 owners did not submit a proxy, and

**WHEREAS**, by a majority approving member vote after motion by Mr. Harry Smith (Board of Directors Treasurer) and seconded Mr. Brad Prewitt (Board Member), the agenda item of voting on the Amended and Restated Documents was continued until March 8, 2018 in the Community Room at SeaSpray (6:00 pm) so that the meeting may reconvene for the purpose of tabulating proxies from those owners that had not voted yet on the issue, and

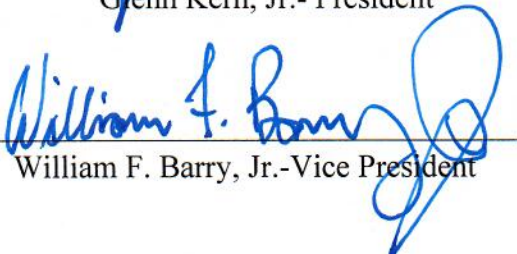
**WHEREAS**, the meeting was reconvened on Thursday, March 8, 2018 (6:00 pm) and a tabulation of the votes for the agenda item was conducted. A total of 126 proxies were received up to the vote tally including 111 approval votes, 12 votes against the matter and 3 proxies without a vote selection. A total of 26 owners did not submit a proxy. With over 2/3's of membership voting in the affirmative, the threshold for adoption was met.

**NOW THEREFORE BE IT RESOLVED**, that, based on the affirmative votes of over 2/3's of the membership of the SeaSpray Perdido Key Owners Association, Inc., the Amended and Restated Condominium Documents are hereby adopted,

**AND BE IT FURTHER RESOLVED**, that the Board Secretary, Brad Prewitt and Association Manager, Cynthia Lirette are hereby authorized, with the assistance of counsel, to perform all acts and do all things necessary to record the Amended and Restated Documents to secure their effectiveness.

**This resolution is adopted and made a part of the minutes of the meeting of SeaSpray Perdido Key Owner's Association, Inc., on Thursday, March 8, 2018.**

BY:   
Glenn Kern, Jr.- President

BY:   
William F. Barry, Jr.-Vice President