

Promenades East Condominium Association, Inc.

RESOLUTION ACTION RECORD

Resolution Type: Bank Signers

No. 03-13A

Pertaining to: Florida Shores Bank operating and reserve funds signers, Bank United reserve fund signers, Charlotte State Bank reserve fund and SunTrust Bank damage deposit fund signers.

Signers to be: Margaret Collins, Dolores Collado, Janet Hingtgen and Terry L Owens

Duly adopted at a meeting of the Board of Directors held: March 11, 2013

Motion by: LILA MOLLISON Seconded by: ANNE HEINEN

VOTE:

	YES	NO	ABSTAIN	ABSENT
<u>Peggy Riccio</u> President	_____	_____	_____	_____
<u>Lila E Mollison</u> Vice President	<u>X</u>	_____	_____	_____
<u>Jan Hingtgen</u> Treasurer	<u>X</u>	_____	_____	_____
<u>LOLA COLLADO</u> Secretary	_____	_____	_____	<u>X</u>
<u>[Signature]</u> Director	<u>X</u>	_____	_____	_____
<u>Sinda Mattison</u> Director	<u>X</u>	_____	_____	_____
<u>Anne Heinen</u> Director	<u>X</u>	_____	_____	_____

ATTESTED:

Peggy Riccio
President

3/11/13
Date