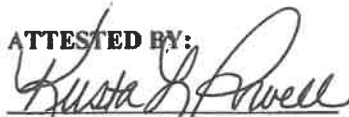<div align="center">

RESOLUTION NUMBER: *2021- 1408*
BOARD MEETING OF THE BOARD OF COMMISSIONERS FOR THE
ENGLEWOOD AREA FIRE CONTROL DISTRICT

</div>

NOW THEREFORE, BE IT RESOLVED: That a duly held Board Meeting of the Board of Commissioners for the Englewood Area Fire Control District was held _March 24_, 2021 at _9:00_ A.M., held at Englewood Fire Administration Office located at 516 Paul Morris Dr., Englewood, FL 34223 and a quorum of the Board, Mr. Davison, Mr. Benedetti, Mr. Loisell and Mr. Kimberlin were present. _Mr. Kimberlin_ made a motion, and the motion was seconded by _Mr. Loisell_ and passed unanimously, to authorize Ronald Davison, Chairman, to do all things necessary to execute any and all documents, including but not limited to the real estate contract, deeds, affidavits and all other closing documentation for the sale of the following described property, for the total sum of Twenty-Four Thousand, Nine Hundred Dollars ($24,900.00):
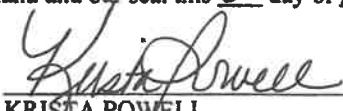
> Lot 1004, ROTONDA WEST, PINEHURST, according to the plat thereof as recorded in Plat Book 8, Page 12, Public Records of Charlotte County, Florida

RONALD DAVISON, as Chairman

ATTESTED BY:

KRISTA POWELL, as Secretary

THIS IS TO CERTIFY that I am the duly elected, qualified and acting Secretary of ENGLEWOOD AREA FIRE CONTROL DISTRICT, a special taxing district of the State of Florida, and that the above and foregoing Resolution, which has not been amended, revoked or rescinded as of the date hereof, was duly adopted by the Board of Commissioners, a quorum being present, at a board meeting of the Board of Directors duly called and held on _March 24_, 2021.

IN WITNESS WHEREOF I have hereunto set my hand and our seal this _6th_ day of _April_, 2021.

KRISTA POWELL

STATE OF FLORIDA)
COUNTY OF SARASOTA)

SWORN TO and subscribed before me this _6_ day of _April_, 2021, by KRISTA POWELL, as Secretary of ENGLEWOOD AREA FIRE CONTROL DISTRICT, a special taxing district of the State of Florida.

(SEAL)

JOLANDA DEWAARD
Commission # HH 081446
Expires March 20, 2025
Bonded Thru Budget Notary Services

Notary Public's Signature
Jolanda DeWaard
Notary Public's Printed Name