

**RESOLUTION OF THE BOARD OF DIRECTORS OF
WYNDHAM LAKES ESTATES HOMEOWNERS ASSOCIATION, INC.**

The undersigned, being the President and Secretary of WYNDHAM LAKES ESTATES HOMEOWNERS ASSOCIATION, INC., a Florida non-profit corporation ("Association"), hereby state that, after a duly noticed meeting of the Board of Directors on March 26, 2020, at which a quorum was present, a majority of the Board of Directors for the Association duly and properly adopted the following Resolution, pursuant to all requirements of the Association's Articles of Incorporation, Bylaws and Declaration:

WHEREAS, pursuant to Section 11.1 of the Association's Bylaws, the Board of Directors is to adopt a resolution setting forth any proposed amendment to the Association's Bylaws;

NOW THEREFORE,

BE IT RESOLVED THAT, the Board of Directors hereby adopts the instant Resolution proposing the Fourth Amendment to the Association's Bylaws (the "Fourth Amendment") attached hereto as "Exhibit A".

BE IT RESOLVED THAT, the Board of Directors will vote on the Fourth Amendment at a Board Meeting held on April 16, 2020, 2020 at 6:30pm at the location of 14503 Wyndham Lakes Blvd, Orlando FL 32824

IN WITNESS WHEREOF, I have affixed my name this 16 day of April, 2020.

Witnesses (as to both):

Association:

Signature: _____

Sign: _____

Print Name: ENRIQUE

Print: DEVAUGHN WILLIAMS

LABATIERO

as President of Wyndham Lakes Estates Homeowners Association, Inc

Witnesses (as to both):

Association:

Signature: _____

Sign: _____

Print Name: ENRIQUE

Print: Jeannette Pollard

LABATIERO

as Secretary of Wyndham Lakes Estates Homeowners Association, Inc.



BRADLEY SCHULTZ