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BABCOCK RANCH RESIDENTIAL ASSOCIATION, INC.

WRITTEN RESOLUTION OF UNANIMOUS CONSENT IN LIEU OF BOARD OF DIRECTORS MEETING ADOPTING REVISED COVENANT ENFORCEMENT MANUAL

WHEREAS, Babcock Ranch Residential Association, Inc. (the "Association") is the corporation charged with the operation, maintenance, and management of Babcock Ranch (the "Community"); and

WHEREAS, the Board of Directors (the "Board") is the entity responsible for the operation of the Association; and

WHEREAS, by written resolution dated July 28, 2017, the Association adopted certain Fining/Suspension Procedures, and later, a Pre-Suit Covenant Enforcement Manual (the "Manual"); and

WHEREAS, the Board desires to update the Manual to reflect changes made to Florida law since its original adoption, as well as to align the Manual with the Association's current operations; and

WHEREAS, Section 3.14 of the Bylaws provides that any action to be taken or that may be taken at a Board meeting may be taken without a meeting if all directors sign a written consent, setting forth the action so taken, which consent shall have the same force and effect as a unanimous vote.

NOW, THEREFORE, it is hereby resolved as follows:

1. The above recitations are true and correct and are hereby incorporated into this Resolution.

2. The Board hereby authorizes the Manager with the general authority to carry out the fining/suspension procedures set forth in the Manual, to the extent permitted by law, and subject always to contrary direction by the President or the Board, with such authority specifically including the authority to levy fines and/or suspensions, on behalf of the Board.

3. The Board hereby adopts the revised Manual, attached hereto as Exhibit "A."

[*Signatures follows*]

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The execution of this written resolution by the Directors shall constitute a waiver of the requirement of a formal meeting, and an approval of this resolution, as well as a ratification of all Resolutions set forth herein by such Directors so signing.

3/25/2025

BABCOCK RANCH RESIDENTIAL ASSOCIATION, INC.

DocuSigned by:
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William Vander May
Date: 3/25/2025

DocuSigned by:
86F1700441AA484...
Bill Moore
Date: 3/25/2025

DocuSigned by:
Laura Keller
952AD88309E74C9...
Laura Keller
Date: 3/25/2025