

CORPORATE RESOLUTION OF SALTER FEIBER, PA

The undersigned President and Secretary for **Salter Feiber, PA**, a Florida corporation, whose mailing address is 3940 NW 16th Blvd., Bldg. B, Gainesville, FL 32605 (the "**Corporation**"), HEREBY CERTIFY the Corporation is organized and existing under and by virtue of the laws of the State, as a corporation for profit, with its principal office at the address set forth above.

THE UNDERSIGNED FURTHER CERTIFY the following:

THAT **David E. Menet**, as President of the Corporation (the "Signatory") has full power and authority to negotiate the terms, covenants, and conditions of that certain First Amendment to Agreement #11187 Between Alachua County And Salter Feiber, PA For Annual Closing Agent Services between Alachua County and the Corporation for certain services to be provided by the Corporation (the "**Agreement**") as the Signatory may agree, in the sole discretion of the Signatory. The Signatory further has full power and authority to execute and deliver the Agreement on behalf of the Corporation, which execution and delivery shall be binding upon the Corporation without any further acts or approvals of the Corporation.

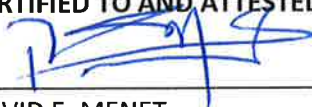
THAT the following are all of the officers of the Corporation:

NAME	POSITION
David E. Menet	President
James D. Salter	Vice President
John C. Bovay	Vice President
Denise L. Hutson	Vice President
Jennifer C. Lester	Vice President
Star M. Sansone	Vice President, Treasurer, Secretary

WE FURTHER CERTIFY the Signatory named above is duly elected, appointed, or employed by or for the Corporation, as the case may be, and occupies the position set opposite the name; that the foregoing Resolutions now stand of record on the books of the Corporation; and that the Resolutions are in full force and effect and have not been modified or revoked in any manner whatsoever.

IN TESTIMONY WHEREOF, the undersigned have hereunto set their hands on JUNE 5, 2019.

CERTIFIED TO AND ATTESTED BY:



DAVID E. MENET
As its President



STAR M. SANSONE
As its Secretary