## CORPORATE RESOLUTION OF G.W. ROBINSON DEVELOPERS, INC.

WHEREAS, there has been presented to and discussed at a meeting of the shareholders and board of directors of G.W. Robinson Developers, Inc. (the "Corporation") to convey for purposes of winding up the affairs of said corporation that certain real property described on Exhibit "A" (the "Real Property") attached hereto and transfer same to Alachua County, Florida ("County").

WHEREAS, the board of directors of the Corporation deems it to be for the best interests of this corporation and its stockholders that the Real Property be conveyed and transferred to the County for purposes of winding up the Corporations business and ensuring the Real Property is adequately maintained and utilized going forward.

NOW THEREFORE BE IT RESOLVED, that the Corporation convey, assign, set over, transfer, and deliver to County, the Real Property of this corporation pursuant to the terms and provisions of, and for the consideration, if any, that has been presented to and discussed at this meeting of the shareholders.

FURTHER RESOLVED, that the President, G.W. Robinson, of the Corporation be, and hereby is, authorized, empowered, and directed to execute and deliver, on behalf of the Corporation, such deeds, bills of sale, assignments, and other instruments of transfer, and do all other things, on behalf of the Corporation, convenient or necessary to carry out the transfer and execute any and all documents, on behalf of the Corporation, to that end.

DATED: Plugus + 14 , 2020

G.W. ROBINSON DEVELOPERS, INC.

G.W. Robinson

Its: President

By: Kate M Rollinson

Kate Robinson
Its: Secretary/Treasurer

Glenda G. Robinson

Its: Vice-President

## **EXHIBIT "A"**

A portion of Tax Parcel # 06196-000-000 described as "Drainage Right-of-Way" in the southeast corner of the plat of Heatherwood Unit II, as recorded in Plat Book L, Page 85 of the Public Records of Alachua County, Florida.

