

CERTIFICATE

I, Leonard Joyce do hereby CERTIFY:

1. That I am the duly elected, qualified and acting President of the GREATER IMPERIAL BOARD, INC. a Florida not for profit Corporation.
2. That the attached is a true and correct copy of the Second Amendment to the Agreement of the Greater Imperial Board (GIB) dated May 6, 2008.
3. That this Second Amendment to the Agreement of the Greater Imperial Board was approved on August 22, 2013 at a regular monthly meeting of the Greater Imperial Board where a quorum was present by a vote of more than a 2/3 majority of a weighted vote of the Board of Directors of the Greater Imperial Board.



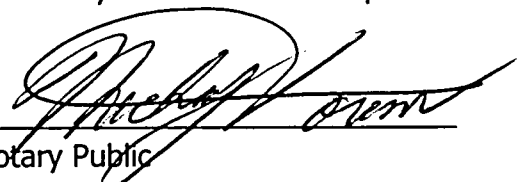
President, Leonard Joyce

Witness: _____

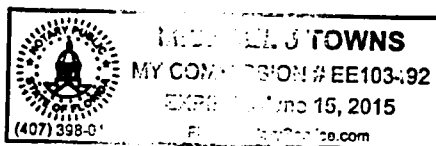
Witness: _____

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Certificate was acknowledged before me this 16 day of ^{Sept.} ~~August~~, 2013 by Leonard Joyce, President of the Greater Imperial Board on behalf of the Corporation. He is personally known to me and produced a Florida's Drivers License as identification.



Notary Public



Second Amendment to the Agreement of the Greater Imperial Board

dated May 6, 2008

Article V A. of the Agreement of the Greater Imperial Board dated May 6, 2008 is amended as indicated in the paragraph below.

V A. On or before October 1st each year, the Board shall adopt by a majority of a Weighted Vote a budget resolution for the forthcoming fiscal year commencing the following January 1st. The budget resolution shall project the estimated general expenditures for the forthcoming year for the operations of the GIB and also for the Reserves required for the current and future year maintenance, repair, and improvement of the assets of the GIB. For additional requirements pertaining only to those Reserve Accounts for defined Capital Improvements exceeding \$50,000 see Article VI D.



PLEASE NOTE: NEW LANGUAGE INDICATED BY UNDERLINING; DELETED TEXT INDICATED BY STRIKE THOUGHTS.