

Council of Unit Owners of Harbor East Tower Condominium

Unanimous Consent of Directors
In Lieu of Meeting

Relating to the License Agreement for Exclusive Amenity Floor Reservations

WHEREAS, Section 2.3 of the Bylaws of the Council of Unit Owners of Harbor East Tower Condominium ("Bylaws") assigns the Board of Directors ("Board") all powers and duties necessary for the administration of the affairs of Harbor East Tower Condominium ("Association") and states that the Board may do all such acts and things, except those matters that the Board is prohibited from doing by law or the governing documents;

WHEREAS, Section 3.2 of the Bylaws provides that the directors shall exercise their powers and duties in good faith and in the best interest of the Association and its members;

WHEREAS, the Board has determined that it is in the best interests of the Association and the Association's members to adopt a resolution granting the Director of Residences the power and authority to approve and sign License Agreements for an Exclusive Amenity Floor Reservation in form and substance attached hereto as Schedule A (the "License Agreement"), that has been submitted on behalf of an Owner of an annexed unit within the Condominium Association.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby authorizes the Director of Residences to approve and sign such future License Agreements submitted on behalf of an Owner of an annexed unit within the Condominium Association.

AND BE IT FURTHER RESOLVED, that any and all actions previously taken by the Director of Residences with regard to the License Agreements are hereby approved, adopted, ratified, and confirmed.

This consent shall be filed among the minutes of the proceedings of the Board of Directors of the Association. This consent may be executed in one or more counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument.

Harbor East Tower Condominium

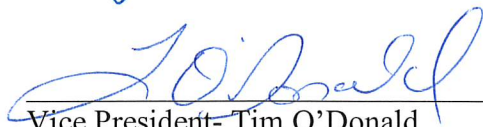
Dated effective: February 24, 2020

Pertaining to: License Agreement for Exclusive Amenity Floor Reservations

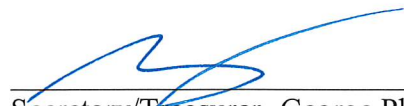
Directors:



President- Junaid Siddiqi



Vice President- Tim O'Donald



Secretary/Treasurer- George Philippou