

RESOLUTION OF THE BOARD OF DIRECTORS
OF
BERKLEY ACCELERATED MIDDLE SCHOOL, INC.

The Board of Directors of Berkley Accelerated Middle School, Inc., a Florida non-profit corporation (“**Berkley**”), at a meeting duly called and held on March 8, 2022, at which a quorum was present and voting throughout, hereby adopts the following preambles and resolutions:

BACKGROUND

Berkley owns the land described in the attached Exhibit “A” (the “**Property**”) incorporated herein, and Berkley has agreed to enter into a mortgage loan transaction with SouthState Bank, N.A. (the “**Lender**”) in the principal amount of Five Million Five Hundred Thousand and no/100 Dollars (\$5,500,000.00) (the “**Loan**”) which shall be secured by Berkley’s interest in and to the Property in connection with the transaction described herein, and such actions are hereby ratified and confirmed as actions of Berkley;

NOW, THEREFORE, BE IT RESOLVED:

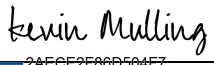
1. The Loan is hereby approved in accordance with the terms and conditions of the commitment letter from Lender dated February 4, 2022.

2. That Jill Bolender, the President of Berkley, and in her capacity as President, is duly authorized to execute and deliver on behalf of Berkley, a Promissory Note in the amount referenced above, Mortgage, Security Agreement, and any and all documents relative thereto as may be necessary or required by Lender, and any and all certificates, instruments, and other documents related to any of the foregoing as may be requested by the Lender or as are otherwise necessary to obtain and secure the foregoing Loan; and

[SIGNATURES APPEAR ON SUBSEQUENT PAGE]

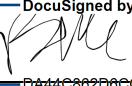
The undersigned members of the Board of Directors hereby certify that the foregoing preambles and Resolutions were duly adopted by the Board of Directors of Berkley Accelerated Middle School at a meeting duly called and held on March 8, 2022.


DATED effective March 8, 2022.


DocuSigned by:

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Kevin Mulling, Chairman

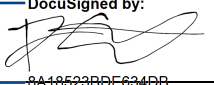
DocuSigned by:

E7A0857F84A04DE...
William Fienga

DocuSigned by:

DA44C882D0CC4E3...
Brian Cogswell

DocuSigned by:

280E8207010F48E...
William Allen

DocuSigned by:

279B484E2F6E400...
April Mole

DocuSigned by:

8A48523BDE634DB...
Dustin Everitt

DocuSigned by:

D7BF807F688A4CC...
Jeff Spencer

DocuSigned by:

8A55E2D8CB24495...
Ryan Taylor

DocuSigned by:

074D3D8AD0BB460...
Carlen McKenzie-Coley

EXHIBIT "A"

A PARCEL OF LAND LYING IN SECTION 16, TOWNSHIP 27 SOUTH, RANGE 25 EAST, POLK COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHWEST CORNER OF THE NORTHWEST 1/4 OF AFORESAID SECTION 16; THENCE RUN SOUTH 89°44'33" EAST ALONG THE NORTH LINE OF SAID NORTHWEST 1/4 FOR A DISTANCE OF 45.00 FEET TO A POINT ON THE EASTERLY RIGHT OF WAY LINE OF COUNTY ROAD NUMBER 655 PER THE STATE OF FLORIDA, STATE ROAD DEPARTMENT RIGHT OF WAY MAP FROM MAP BOOK 3, PAGE 13, PROVIDED BY THE SURVEY DEPARTMENT OF POLK COUNTY, FLORIDA; THENCE DEPARTING SAID NORTH LINE RUN SOUTH 00°07'08" EAST ALONG SAID EASTERLY RIGHT OF WAY LINE FOR A DISTANCE OF 59.75 FEET; THENCE CONTINUING ALONG SAID EASTERLY RIGHT OF WAY LINE RUN NORTH 89°57'13" EAST FOR A DISTANCE OF 7.00 FEET; THENCE RUN SOUTH 00°07'08" EAST FOR A DISTANCE OF 100.00 FEET TO THE POINT OF BEGINNING; THENCE DEPARTING SAID EASTERLY RIGHT OF WAY LINE RUN NORTH 89°57'13" EAST FOR A DISTANCE OF 540.00 FEET; THENCE RUN SOUTH 00°07'08" EAST FOR A DISTANCE OF 400.00 FEET TO A POINT ON THE NORTH LINE OF THE SOUTH 760.00 FEET OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF THE AFORESAID SECTION 16; THENCE RUN SOUTH 89°57'13" WEST ALONG SAID NORTH LINE FOR A DISTANCE OF 540.00 FEET TO A POINT ON AFORESAID EASTERLY RIGHT OF WAY LINE; THENCE RUN NORTH 00°07'08" WEST ALONG SAID EASTERLY RIGHT OF WAY LINE FOR A DISTANCE OF 400.00 FEET TO AFORESAID POINT OF BEGINNING.