Old Still Homeowners Association, Inc.

C/o Evergreen Lifestyles Management 10401 Deerwood Park Blvd Jacksonville, FL 32256 Phone (877) 221-6919

Board Resolution Adopting the Fee Schedule for Replacement Mailbox Keys and the Rekeying of Mailbox Locks

May 5, 2017

WHEREAS Section IV(F) of the Articles of Incorporation of Old Still Homeowners Association, Inc., states that the Association shall have the power to charger recipients for services rendered by the Association and the user of the Association Property where such is deemed appropriate by the Board of Directors of the Association and permitted by the Declaration.

WHEREAS providing Old Still Residents with replacement mailbox keys and rekeying of mailbox locks is a service rendered by the Association.

NOW, THEREFORE, BE IT RESOLVED that the undersigned, being the President of Old Still Homeowners Association, Inc. hereby certifies that the Board of Directors of Old Still Homeowners Association, Inc. adopted the attached Fee Schedule for Replacement Mailbox Keys and the Rekeying of Mailbox Locks at a duly called and noticed meeting for such purpose pursuant to the governing documents of the Old Still Homeowners Association, Inc. and/or Florida Statute 720 on the 5th day of May 2017 as is reflected in the minutes of the meeting at which this Resolution was adopted.

IN WITNESS WHEREOF, the undersigned executed this resolution as of the 5th day of May, 2017.

Shawn Budd, President

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Fee Schedule for Replacement Mailbox Keys and the Rekeying of Mailbox Locks

May 5, 2017

<u>Item</u>	<u>Price</u>
Mailbox Key Replacement Cost	\$15.00 Per Key
Rekeying of Mailbox Lock	\$150.00 each lock