

**RESOLUTIONS OF THE BOARD OF DIRECTORS OF
Dadeland Walk Association, Inc.**

The undersigned, being members of the Board of Directors of **Dadeland Walk Association, Inc.** (the "Association"), hereby adopt the following Resolutions to be effective as of the date set forth below:

WHEREAS, Comcast Corp. ("Comcast") and FirstService Residential, Inc. ("FirstService") have entered into a partnership program whereby FirstService clients throughout the country have the opportunity to participate in a **Bulk Service Program** under which members of the Association can obtain substantially discounted rates for video and internet services; and

WHEREAS, FirstService has negotiated to obtain these favorable terms and financial benefits which will provide on-going benefit to the Association throughout the term of the contract; and

WHEREAS, FirstService is entitled to be compensated for the services it has supplied and the benefits the Association and its members will receive for the term of the contract; and

WHEREAS, under the terms of the Bulk Service Program Comcast will pay a door fee of **\$400.00** per unit for the new contract term. This program fee will be paid to FirstService within 90 days of delivering executed documents to Comcast. Within 30 days of receiving this door fee income, FirstService will pay, **Dadeland Walk Association, Inc.** **75%** of the fee and FirstService will retain **25%** of the fee to oversee, manage and administer this program for the term of the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Association elects to review a new Agreement with Comcast under the **Bulk Service Program** offered through FirstService. The adoption of this Resolution shall not be construed as acceptance of the agreement(s) with Comcast and such proposed agreement(s) shall be subject to the Association's review and consideration.

The foregoing Resolutions are made and effective as of this Date: April 29, 2026.

Board Member Signature: Elizabeth Kenneally

Board Member Name: Elizabeth Kenneally

Board Member Title: President