IMPERIAL SOUTHGATE VILLAS CONDOMINIUM ASSOCIATION (SECTION III), INC. P.O. Box 2852 Lakeland, FL 33806

RESOLUTION BY THE BOARD OF DIRECTORS ---- ENFORCEMENT OF PET WEIGHT RESTRICTIONS ----

WHEREAS the Board of Directors (BOD) acknowledges it's responsibility and obligation to uphold the By-Laws and all amendments thereto, including Article XII Section 3 which restricts the weight of pets (dogs, cats, etc.) to not more than 20 pounds each. The BOD further acknowledges that in the past, this provision has not been enforced with the degree of uniformity and certainty to which the community is entitled.

WHEREAS the BOD desires to fully uphold Article XII Section 3's 20-pound weight limitation on pets (dogs, cats, etc.) within the community.

Now, THEREFORE, BE IT RESOLVED, by the BOD, that the Association hereby reaffirms and asserts that it will be enforcing the pet (dogs, cats, etc.) 20-pound weight limit contained in By-Laws Article XII Section 3 by all means available to the Association for any pet (dogs, cats, etc.) in the community thirty (30) calendar days after the adoption date of this Resolution. Further, any pet (dogs, cats, etc.) within the community on or before the adoption date of this Resolution, that exceeds the 20-pound weight limit, will be grandfathered for the duration of the pet's (dog, cat, etc.) life. In order to establish that a pet(s) weighing more than twenty (20) lbs. is eligible to be grandfathered, the pet's owner shall be required to notify the BOD of at least the pet's name, breed, coloring, estimated weight, and how long the pet(s) has resided with the owner as of the adoption date of this Resolution. Such notification shall be due not later than thirty (30) calendar days after the adoption date of this Resolution. Failure to provide such notification to the BOD in a timely manner could result in the pet not being grandfathered. This grandfathering shall not extend to any replacement for a grandfathered pet (dog, cat, etc.). This Resolution shall be equally applicable to any properly approved future weight restriction amendment(s) to any Association Governing Document.

This Resolution was adopted by the Board of Directors on the 23rd day of February, 2025, and shall be effective on the 23rd day of February, 2025.

IMPERIAL SOUTHGATE VILLAS CONDOMINIUM ASSOCIATION (SECTION III), INC.

P.O. Box 2852 Lakeland, FL 33806

IN WITNESS WHEREOF, the undersigned has hereunto affixed their hand this _______ day of February, 2025.

Imperial Southgate Villas Condominium Association (Section III), Inc.,

a not-for-profit Florida Corporation

Ву:___/

Edgar "Tripp" Smith, President

CERTIFICATE

The undersigned hereby certifies that they are the Secretary of the Imperial Southgate Villas Condominium Association (Section III), Inc., a corporation organized and existing under the laws of the State of Florida; that the foregoing is a true and correct copy of a Resolution adopted by the Board of Directors of said corporation on the 23rd day of February 2025; that the passage of said Resolution was in all respects legal; and that said Resolution is in full force and effect.

Dated this 25^{11H} day of February 2025.

Imperial Southgate Villas Condominium Association (Section III), Inc.,

a not-for-profit Florida Corporation

Wray Myers, Secretary