

The Oceans Condominium Association, Inc.

A Corporation Not-For-Profit

RESOLUTION OF THE BOARD OF DIRECTORS APPROVING AN ELECTRIC VEHICLE ELECTRICAL PLAN

The following resolution is submitted to the Board members of The Oceans Condominium Association, Inc. ("Association"), for consideration at a meeting of the Board of Directors ("Board") to be held on the 3rd day of December, 2020.

WHEREAS, electric vehicles are becoming increasingly popular with consumers;


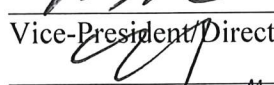

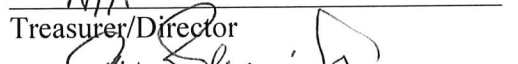
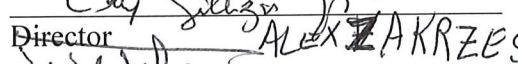
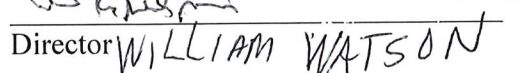
WHEREAS, the need for electric vehicle charging stations at condominiums may rise in the future;

WHEREAS, the Board of the Association does hereby determine that the proposed Electric Vehicle Electrical Plan ("EV Electrical Plan") is required to effectuate the implementation of electric vehicle charging stations.

NOW, THEREFORE, BE IT RESOLVED, that the Board does hereby, by a vote of a majority of the votes of the Directors, approve the proposed EV Electrical Plan attached hereto;

We, the undersigned directors of Association certify that the foregoing is a true and correct copy of the Resolution adopted at the meeting of the Board of the Association held on the 3rd day of December, 2020, which meeting was called after due notice was given and at which meeting a quorum of the Board was present and that such Resolution was adopted upon a vote of the Board. We also certify that as of this date, the following are Directors/Officers of this Association and that the signatures set forth are their true signatures.

THE OCEANS CONDOMINIUM ASSOCIATION, INC.

 President/Director	EDWARD MIKKELSEN	<u>12-29-20</u> Date
✓  Vice-President/Director	WILLIAM CLAUSS	<u>12/29/20</u> Date
 Secretary/Director	MICHAEL BELL	<u>12/29/20</u> Date
 Treasurer/Director	N/A	<u>12/29/20</u> Date
 Director	ALEX ZAKRZESKI	<u>12/29/20</u> Date
 Director	WILLIAM WATSON	<u>12/29/20</u> Date

IN WITNESS HEREOF, The Oceans Condominium Association, Inc., has caused these presents to be executed in its name, this 29 day of DECEMBER, 2020

**THE OCEANS CONDOMINIUM
ASSOCIATION, INC.**

✓ By: *[Signature]*
Secretary MICHAEL BELL

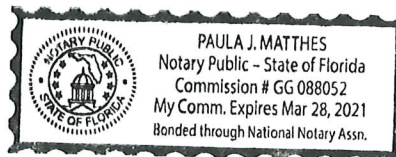
STATE OF FLORIDA
COUNTY OF BREVARD

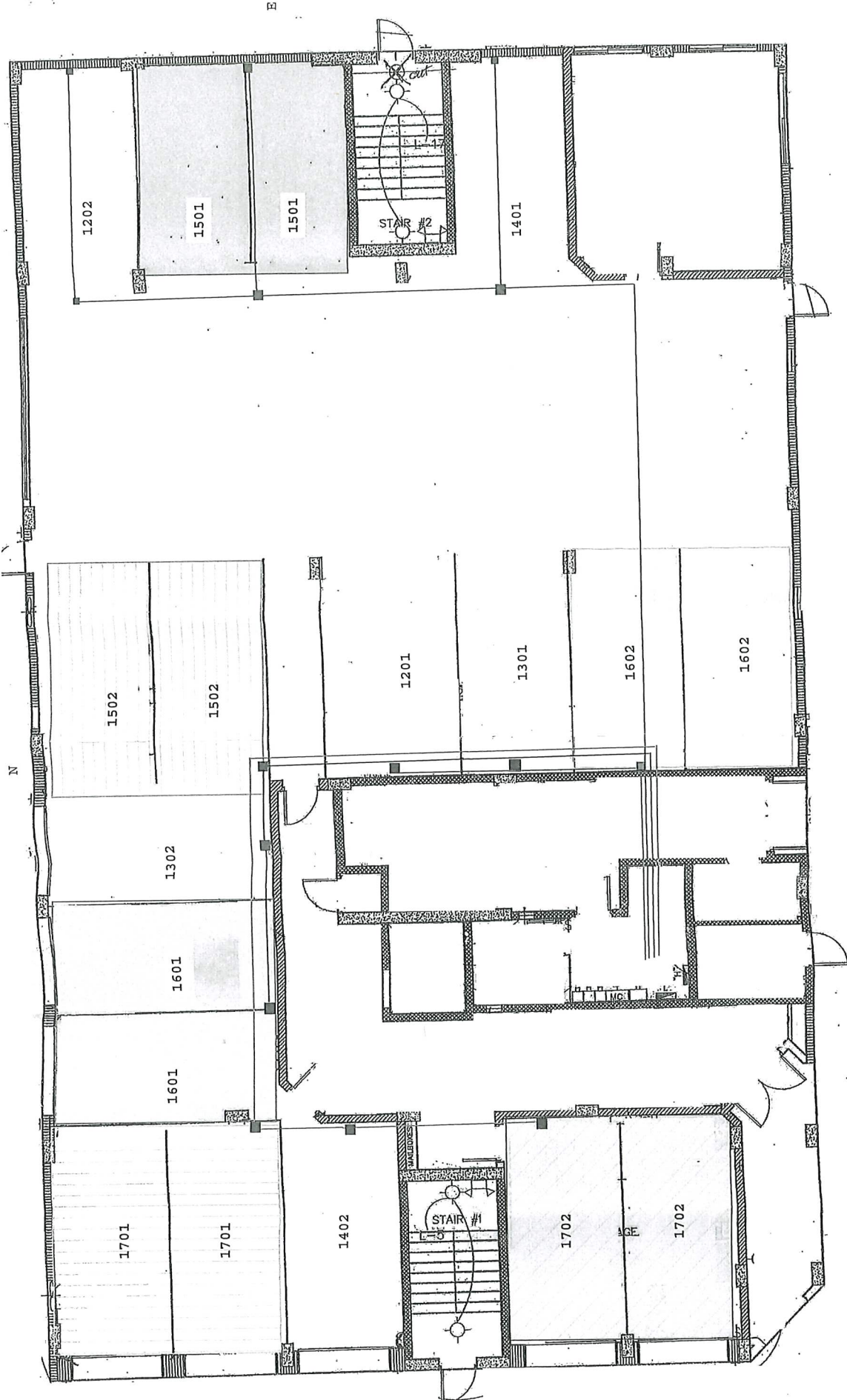
The foregoing instrument was acknowledged before me, by means of ☒ physical presence or ☐ online notarization, this 30th day of December, 2020, by MICHAEL BELL, as Secretary of THE OCEANS CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the corporation, who is ☒ personally known to me or who has ☐ produced _____ as identification.

NOTARY PUBLIC

Paula J Matthes (Sign)
PAULA J. MATTHES (Print)

State of Florida, At Large
My Commission Expires: 3/28/21

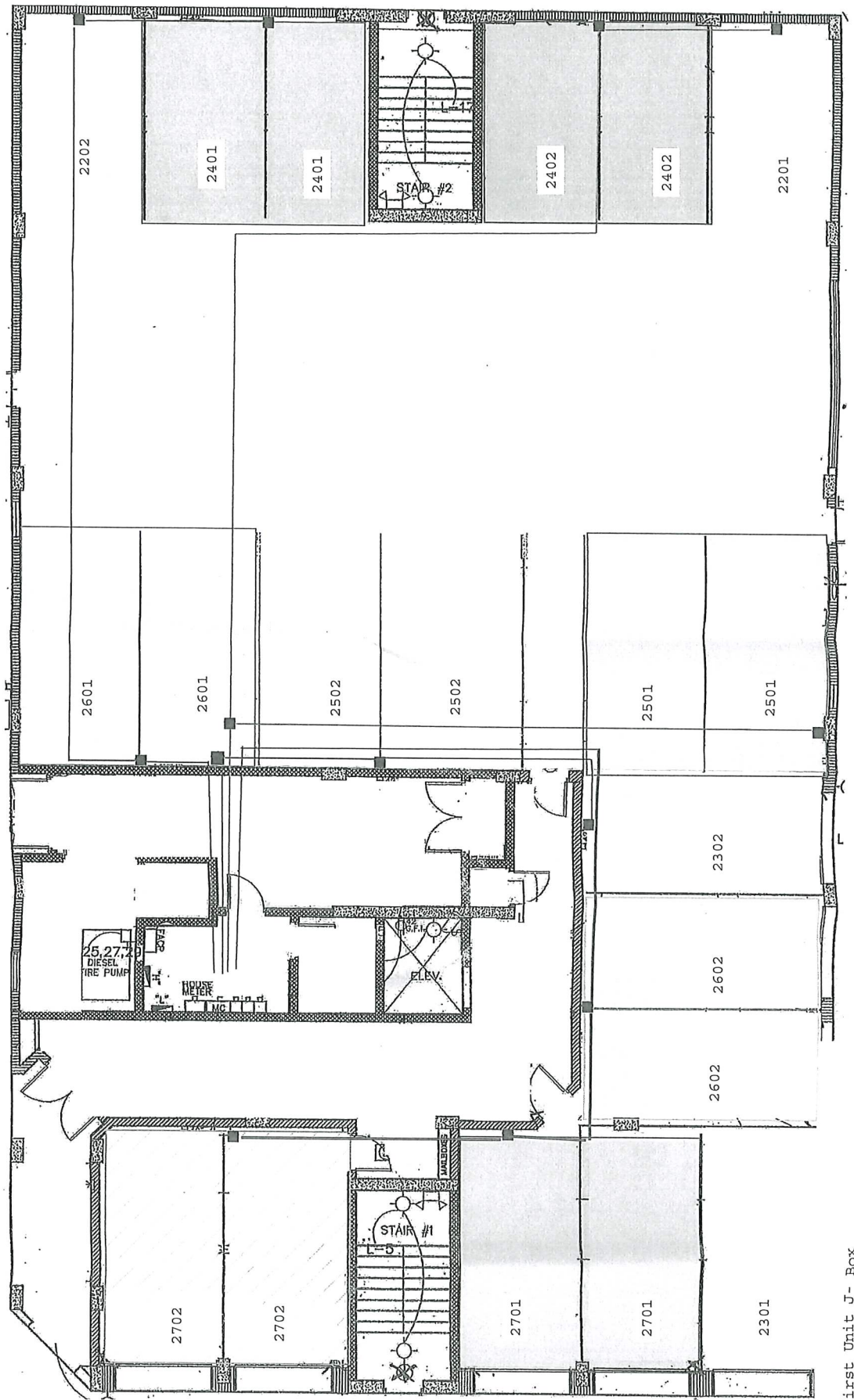




■ 4-11/16" J-box
 ☆ 1" conduit to first Unit J-Box
 ○ 3/4" conduit to remaining 2 J-Boxes and final J-Box.

NORTH BUILDING
 GARAGE LEVEL ELECTRICAL PLAN

DX'
K.



SOUTH BUILDING
GARAGE LEVEL ELECTRICAL PLAN
SCALE: 1/8"

- 4-11/16" J-box
- ☆ 1" conduit to first Unit J-Box
- ☆ 3/4" conduit to remaining 2 J-Boxes and final J-Box.