

This instrument prepared by:  
Christopher J. Shields, Esq.  
PAVESE LAW FIRM  
1833 Hendry Street  
Fort Myers, Florida 33901  
(239) 334-2195

**CERTIFICATE OF VOTE TO FORGO RETROFITTING  
BY  
CARLETON PLACE CONDOMINIUM ASSOCIATION, INC.**

THE UNDERSIGNED, being duly elected and acting President (Title) and Secretary (Title) of **CARLETON PLACE CONDOMINIUM ASSOCIATION, INC.**, a Florida corporation not-for-profit, do hereby certify that a majority of all voting interests of Carleton Place Condominium Association, Inc., voted by limited proxy or ballot personally cast at a duly noticed special meeting of the members, for which due notice was given and at which a quorum was present, to forgo retrofitting the common elements, Association property, and Units of Carleton Place Condominium with fire sprinklers or other engineered life safety system, pursuant to Section 718.112(2)(f) of the Florida Statutes.

Dated this 25 day of April, 2016.

WITNESSES (2):

**CARLETON PLACE CONDOMINIUM ASSOCIATION, INC.**

Sign: Lindsay Phelan  
Print: Lindsay Phelan

Sign: Doris Colclasure  
Print: DORIS B COLCLASURE  
Title: PRESIDENT

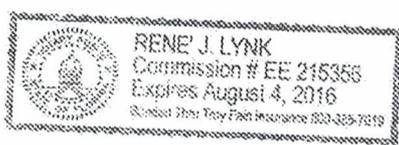
Sign: Mark Clark  
Print: Mark Clark

STATE OF Florida  
COUNTY OF Lee

THE FOREGOING INSTRUMENT was acknowledged before me this 25 day of April, 2016, by Doris Colclasure (Name), as President (Title) of **Carleton Place Condominium Association, Inc.**, who (check one):  is personally known to me OR \_\_\_\_\_ produced \_\_\_\_\_ as identification.

(Notary Seal/Stamp)

Notary Public



Sign: Rene J. Lynk  
Print: Rene J. Lynk  
My Commission Expires: 8/04/16

WITNESSES (2):

Sign: Lindsay Melan  
Print: Lindsay Melan  
Sign: Chris Clark  
Print: Chris Clark

ATTEST:

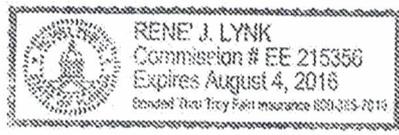
Sign: Mary A Bauer  
Print: Mary A Bauer  
Title: Secretary

STATE OF Florida  
COUNTY OF Lee

THE FOREGOING INSTRUMENT was acknowledged before me this 25 day of April, 2016, by Mary Bauer (Name), as Secretary (Title) of Carleton Place Condominium Association, Inc., who (check one):  is personally known to me OR \_\_\_\_\_ produced \_\_\_\_\_ as identification.

(Notary Seal/Stamp)

Notary Public



Sign: Rene J. Lynk  
Print: Rene J. Lynk  
My Commission Expires: 8/4/16