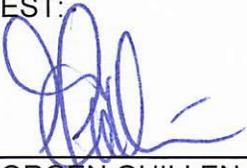


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Section 4. Implementation of Amendment Number 2. The Executive Director is hereby authorized to take all steps necessary and appropriate to implement the terms and conditions of Amendment Number 2 and to exercise all provisions contained therein, including cancellation, termination and amendment provisions.

Section 5. Effective Date. This Resolution shall take effect immediately upon approval.

PASSED AND ADOPTED by a 4/0 vote of the Board of the Hallandale Beach Community Redevelopment Agency, this 21st day of January, 2026.

ATTEST:


JENORGEN GUILLEN
HBCRA SECRETARY

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY


JOY COOPER
CHAIR

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


TAYLOR DUMA LLP
HBCRA ATTORNEY

FINAL VOTE ON ADOPTION

Chair Cooper	<u>Yes</u>
Vice Chair Lazarow	<u>Yes</u>
Director Adams	<u>Yes</u>
Director Butler	<u>Yes</u>
Director Lima-Taub	<u>Absent</u>

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