Prepared by, record and return to: C. Frederick Thompson 2835 NW 41<sup>st</sup> Street, Unit 220 Gainesville, Florida 32606

## **Warranty Deed**

THIS WARRANTY DEED, made and entered into on this 23rd day of August, 2018, by and between:

MIDLAND IRA, INC. F/K/A ENTRUST GULF COAST LLC, FBO C. Frederick Thompson, conveying non-homestead property whose address is 2835 NW 41<sup>st</sup> Street, Suite 220, Gainesville, FL 32606 hereinafter called the Grantor, and

MIDLAND TRUST COMPANY AS CUSTODIAN FBO Charles Frederick Thompson # 0032514, whose address is: 101 S. REID STREET, SUITE 307, OFFICE 351, SIOUX FALLS, SD 57103, hereinafter called the Grantee:

Witnesseth, that said Grantor, for and in consideration of the sum of Ten Dollars, (\$10.00) and other valuable considerations in hand paid by said Grantee, the receipt whereof is hereby acknowledged, have granted, bargained and sold to the said Grantee, and Grantee's heirs, successors and assigns forever, the following described land situate, lying and being in Citrus County, Florida, to-wit:

MANOR RETS UNREC SUB LOT 46 FURTHER DESC AS FOLLOWS: COMM AT SW CRN OF SE  $^{\prime}$ 4 OF SW  $^{\prime}$ 4 OF SEC 36-17-19 THN N 0DEG 17M 37S W ALG W LN OF SD SE  $^{\prime}$ 4 OF SW  $^{\prime}$ 4 DIST 995FT TO NW (PARCEL ID: 19E18S01 40000 0460) of the Public Records of Citrus County, Florida.

Together with all tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining.

And said Grantor does hereby fully warrant the title to said land, and will defend the same against the lawful claims of all persons whomsoever.

**In Witness Whereof**, the said Grantor has signed and sealed these presents the day and year first above written.

Signed and Sealed in Our Presence:

MIDLAND IRA, INC. F/K/A
ENTRUST GULF COAST LLC

FBO C. Frederick Thomspon

Witness Karen Stockinger

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this August 23, 2018 by C. Frederick Thompson, who is personally known to me.

Notary Matt Calhoun

MATTHEM CALLIFORN MY SOMMISSION # GG07/37/32 EXPIRES February 15, 2021 Official Records Citrus County FL, Angela Vick, Clerk of the Circuit Court & Comptroller

#2018055046 BK: 2936 PG: 1563 10/31/2018 11:22 AM 2 Receipt: 2018048615

RECORDING \$27.00 INDEX \$1.00 D DOCTAX PD \$0.70

## **CORPORATE RESOLUTION**



**DULY PASSED ON JUNE 1, 2018** 

I, the undersigned, hereby certify that I am the Secretary of Midland IRA, Inc., a corporation duly organized and existing under and by virtue of the laws of the State of Florida; that I am the keeper of the corporate records of this Corporation and that as such, I am authorized to execute this certification on behalf of this Corporation; that the following is a true, correct and compared copy of a resolution duly adopted and ratified at a meeting of the Board of Directors of this Corporation, duly called and held in accordance with its charter and by-laws, at which meeting a quorum was present and acting throughout; that said resolution has not been in any way amended, annulled, modified, rescinded or revoked, but is in full force and effect.

I, David A. Owens, Secretary of Midland IRA, Inc., (the "Organization") hereby certify that the foregoing is a true copy of a resolution duly adopted by the directors of the Organization, at a meeting duly held at which quorum was present and voting and that the same has not been repealed or amended and remains in full force and affect and does not conflict with Articles of Incorporation of the Organization.

Whereas, Midland Trust Company by corporate resolution attached as Exhibit "A" and incorporated herein has authorized Midland IRA, Inc. and certain employees thereof to act on its behalf; and

Whereas, Midland IRA, Inc. desires to authorize certain employees to act, in a limited capacity, on behalf Midland IRA, Inc. and Midland Trust Company.

Now, Therefore, Be it Resolved: That the Board of Directors of Midland IRA, Inc. authorizes the following employees to sign on behalf of Midland Trust Company, as so authorized by Exhibit "A", and Midland IRA, Inc. and are each hereby appointed to act in a limited representative capacity-as-a-representative of Midland IRA, Inc. and Midland Trust Company for the benefit of retirement account holders. The persons listed below are hereby granted the individual authority and power to conduct all transactions, including, but not limited to, the authority to buy, sell, assign, and endorse for transfer, certificates representing stocks, bonds, or other securities; purchase, sale or conveyance of real property and assets; execute contracts; establish bank and brokerage accounts; and are Authorized Signatories for retirement accounts on behalf of Midland IRA, Inc. or Midland Trust Company, or on further behalf of any entities that have granted Midland IRA, Inc., like powers and authority.

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Official Records Citrus County FL, Angela Vick, Clerk of the Circuit Court & Comptroller

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RECORDING \$27.00 INDEX \$1.00 D DOCTAX PD \$0.70

## **CORPORATE RESOLUTION**



**DULY PASSED ON JUNE 1, 2018** 

I, the undersigned, hereby certify that I am the Secretary of Midland Trust Company, a corporation duly organized and existing under and by virtue of the laws of the State of South Dakota; that I am the keeper of the corporate records of this Corporation and that as such, I am authorized to execute this certification on behalf of this Corporation; that the following is a true, correct and compared copy of a resolution duly adopted and ratified at a meeting of the Board of Directors of this Corporation, duly called and held in accordance with its charter and by-laws, at which meeting a quorum was present and acting throughout; that said resolution has not been in any way amended, annulled, modified, rescinded or revoked, but is in full force and effect

I, James Riswold, Secretary of Midland Trust Company, (the "Organization") hereby certify that the foregoing is a true copy of a resolution duly adopted by the directors of the Organization, at a meeting duly held at which quorum was present and voting and that the same has not been repealed or amended and remains in full force and affect and does not conflict with Articles of Incorporation of the Organization.

Now, Therefore, Be It Resolved: That each of the following individuals are each hereby appointed to act in a limited representative capacity as a representative of Midland Trust Company, for the benefit of retirement account holders. The persons listed below are hereby granted the individual authority and power to conduct all transactions, Including, but not limited to, the authority to buy, sell, assign, and endorse for transfer, certificates representing—stocks, bonds, or—other securities; purchase, sale or conveyance of real property and assets; execute contracts; establish bank and brokerage accounts; and are Authorized Signatories for retirement—accounts on behalf

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