

RESOLUTION 8-19

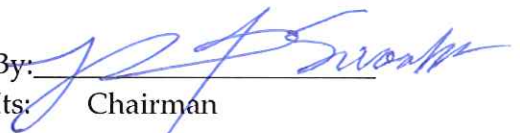
RESOLVED: The Board of Directors of the Capital Trust Agency (the "CTA") agree to a revision of the fee schedule used to calculate remitting a portion of the closing fees CTA receives from financings. This proposed new fee schedule is attached as **SCHEDULE I**.

This Resolution will take effect immediately upon its adoption.

Adopted on March 7, 2019.



CAPITAL TRUST AGENCY

By: 
Its: Chairman

ATTEST:

By: 
Its: Secretary

CERTIFICATE OF SECRETARY

I, Robert F. Cleveland, Secretary of the Capital Trust Agency, Santa Rosa County, Florida, do hereby certify that the above and foregoing is a true and correct copy of Resolution No. 8-19 and its supporting exhibit and schedule as the same was duly adopted and passed at a public meeting of the Board of Directors of the Capital Trust Agency on the 7th day of March, 2019, and as the same appears on record in my office.

IN WHITNESS WHEREOF, I hereunto set my hand and official seal this 7th day of March, 2019.



CAPITAL TRUST AGENCY

By: _____
Its: Secretary

SCHEDULE I

Payment to Century

Par Amount	Payment Amount
Up to \$8,750,000	Minimum of \$3,500
No Greater Than \$50,000,000	\$400/million
Greater Than \$50,000,000	\$20,000 Plus \$325/million over \$50,000,000