

GRAND HARBOR PROPERTY OWNER'S ASSOCIATION (GH POA)
BOARD of DIRECTORS (BoD)
RESOLUTION

In a regular meeting of the GH POA Board of Directors, duly called in accordance with First-amended Bylaws: Article III, Para. B, Section 2, and held on December 13, 2011, the following resolution was offered, and adopted:

WHEREAS, the Grand Harbor Property Owner's Association, Inc. (GH POA) Board of Directors (BoD) has the authority to rescind a previously passed resolution,

AND WHEREAS, the BoD recognizes the need to further clarify Article III, Para. A, Section 5, "Term of Office of Directors"

AND WHEREAS, the above referenced paragraph clearly states "The term of office of each Director shall be for two (2) years from the date of their election...",

NOW, THEREFORE, BE IT RESOLVED: The BoD of GH POA, Inc., at its discretion, willfully rescinds GH POA Resolution 15, dated May 6, 2008 effective immediately and reaffirms that all future directors will be elected to a two (2) year term from the date of their election if there are two or less vacancies. If there are three, four, or five vacancies, the third, fourth, and fifth vacancy filled will be for a one (1) year term.

I certify that the foregoing is a correct representation of the resolution passed by a majority of the Board of Directors of the GH POA in attendance on the date specified.

Teresa Braymen
GHPOA Secretary

12-13-11
Date

APPROVED:

Mark E. Hill
President

Charles Smith
Vice President

Charla A. Parada
Treasurer

Teresa Braymen
Secretary

Gene Zetser
Director

FILED FOR RECORD

12/16/2011 12:26PM



COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS
COUNTY OF MONTGOMERY

I hereby certify this instrument was filed in file number
sequence on the date and at the time stamped herein
by me and was duly RECORDED in the Official Public
Records of Montgomery County, Texas.

12/16/2011



County Clerk
Montgomery County, Texas