

**GRAND HARBOR PROPERTY OWNERS ASSOCIATION (GH POA)
BOARD of DIRECTORS
RESOLUTION**

In a regular meeting of the GH POA Board of Directors, duly called in accordance with First-amended By-Laws: Article III, Para. B, Section 2, and held on February 22, 2011, the following resolution was offered, and adopted:

Whereas, the GH POA Board of Directors (BoD) appointed a certain group of POA Members in good standing to specifically function as the 2011 Director Election Nominating Committee,

And Whereas, the Nominating Committee appointed by the Board, per Article III, A, Section 6, initially consisted of:

- Ms. Angela Whorton, Chairperson and BoD representative
- Dr. Sue Horne
- Mrs. Judy Parada
- Mrs. Barbara Clark
- Mrs. Nancy Horkey

And Whereas, after serving briefly for the 2011 election, committee members Dr. Horne and Mrs. Parada did tender their resignations for essential, personal reasons,

And Whereas, the person named Mr. Manuel Varela, a Grand Harbor Property Owner, was subsequently represented to the BoD as a willing replacement, duly-vetted, and found to be a Member in Good Standing,

Therefore, It Is Resolved: in accordance with By-Laws Article V, the Board hereby thanks the Nominating Committee members Dr. Horne and Mrs. Parada for their support and thus accepts their resignations.

It is Furthermore Resolved: Mr. Manuel Varela is appointed to the Nominating Committee to raise the committee strength to a functioning level of Chairperson plus three (3) members.

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

Teresa Brayman
GHPOA Secretary

2-22-11
Date

APPROVED:

Jeanna Solar
President

Absent
Vice President

Angela Whorton
Treasurer

Teresa Brayman
Secretary

Stan Zetke



CERTIFICATE OF CORPORATE RESOLUTION

I, the undersigned, do hereby certify:

That I am the duly elected and authorized Secretary of the Grand Harbor Property Owners Association, Inc., a Texas Non-profit Corporation, and,

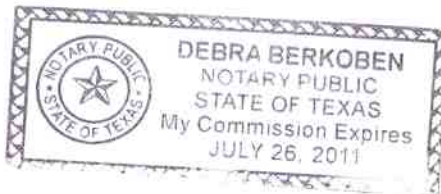
That the foregoing Resolution was duly adopted by formal action of the Board of Directors on the 22nd day of February 2011.

By: *Teresa Braymen*
Teresa Braymen, Secretary

STATE OF TEXAS §
 §
COUNTY OF MONTGOMERY §

THIS INSTRUMENT was acknowledged before me on the 24 day of February, 2011 by Teresa Braymen, Secretary of GRAND HARBOR PROPERTY OWNERS ASSOCIATION, a Texas non-profit corporation, known to me to be the person whose name is subscribed to the foregoing instrument, and stated to me that she executed the same for the purposes therein expressed and in the capacity therein stated .

Debra Berkoben
Notary Public – State of Texas



After Recording, Return To:

Grand Harbor POA
11301 Grand Harbor Blvd.
Montgomery, TX 77356

Attn: Nancy Denaga

FILED FOR RECORD

03/01/2011 11:26AM



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.

03/01/2011



County Clerk
Montgomery County, Texas