

**SPECIAL MEETING OF BOARD OF DIRECTORS
OF
Grand Harbor Property Owners Association on Lake Conroe**

The undersigned, being the directors of **GRAND HARBOR PROPERTY OWNERS ASSOCIATION ON LAKE CONROE**, ("the Corporation"), does hereby consent in writing pursuant to the provisions of the Texas Non-Profit Corporation Act to the adoption of the following resolutions, the same to have the force and effect of resolutions duly and unanimously adopted at a meeting of the Board of Directors:

RESOLVED, that the resignation of Harry Young, Mary F. Neeb, and C.J. Whitacre, as directors, and officers, of the Corporation be accepted as of this date and that Dr. D. Sue Horne, Charles A. Parada, Gene F. Zetka, whose address is 15001 Walden Road , Ste. 206, Montgomery, Texas 77356, be elected to replace the directors and officers of the corporation and,

RESOLVED, that the following persons be, and each of them hereby is elected to the office or offices set forth below opposite his or her name, to serve until the next annual meeting of the Board of Directors of the Corporation or until his or her successor is elected and qualified or until his or her earlier death, resignation, retirement or removal from office:

<u>Name</u>	<u>Office(s)</u>
Dr. D. Sue Horne	President
Charles A. Parada	Vice President
Gene F. Zetka	Secretary
Charles A. Parada	Treasurer

RESOLVED FURTHER, that all the acts and deed of the officers of the Corporation on behalf of the Corporation since the last meeting of the Board of Directors be and they hereby are in all respects ratified, confirmed and adopted as the acts and deeds of the Corporation.

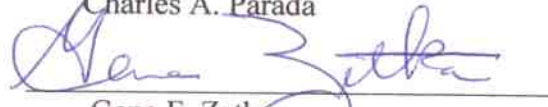
As attestation of the accuracy of the foregoing and of consent to the adoption of the resolution set forth above, the undersigned, being the directors of **GRAND HARBOR PROPERTY OWNERS ASSOCIATION ON LAKE CONROE**, have hereunto subscribed their names as of July 12, 2007.



Dr. D. Sue Horne



Charles A. Parada



Gene F. Zetka