



**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) has called for the election to fill two (2) Directorship vacancies, leading up to and in conjunction with the Annual Meeting on February 22, 2011,

And Whereas, the BoD seeks to have election results overseen in a fashion that ensures the integrity and privacy of the official ballots, their counting and subsequent archiving,

And Whereas, Mr. Roy Kalich, of 32 LaCosta, Montgomery, TX has previously been entrusted with the GH POA's financial records and accounts, and (for GH POA-tendered compensation) has attended to all financial matters, large and small, in an exemplary fashion,

Therefore, It Is Resolved: the Board hereby engages and designates Mr. Kalich as the 2011 Director Election Official, to be personally and solely responsible for the counting of election ballots, the announcement of the result, and subsequent safeguarding of said ballots, after the events proceedings are completed, for a period of not more than six (6) months,

It Is Further Resolved: In the event there is challenge or appeal of any aspect of the 2011 election, whenever such challenge/appeal may occur, Mr. Kalich will hold all voting records, in whatever state at the time of challenge/appeal, for at least six (6) months from the annual meeting/election date.

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 Braymer
GHPOA Secretary

2-22-11
Date

APPROVED:

George Jones
President

Absent
Vice President

Angela White
Treasurer

Teresa Braymer
Secretary

Gene Zitzke
Director



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,

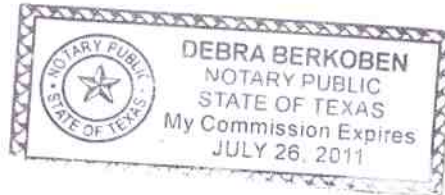
That the foregoing Resolution was duly adopted by formal action of the Board of Directors on the 22nd day of February 2011.

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