



**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) received the abrupt and unanticipated resignation of the then incumbent president during the regular meeting on January 18, 2011,

And Whereas, on that same date, the Directors remaining in attendance and constituting a quorum, through an open, recorded vote, chose to accept the Board president's resignation,

And Whereas, the person named Mr. Gene F. Zetka, a Grand Harbor Resident, was subsequently represented to the BoD on January 28, 2011 as a willing replacement, duly-vetted and found to be a Member in good standing,

Therefore, It Is Resolved: In accordance with Article III, Para. A, Section 7, the Board hereby formally and fully appoints Mr. Zetka to the remaining term in office of the abovementioned resigned director, i.e. that vacancy appointment term ending on or about February 28, 2012.

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.

Verna Braymen
GHPOA Secretary

2-22-11
Date

APPROVED:

George Jolar
President

Absent
Vice President

Amph Whit
Treasurer

Verna Braymen
Secretary

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 §

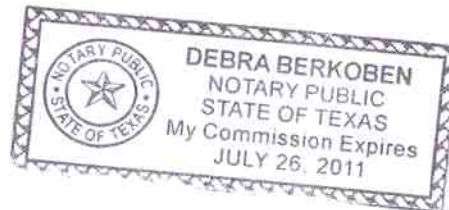
THIS INSTRUMENT was acknowledged before me on the 24 day of February, 2011 by Teresa Braymen, Secretary of GRAND HARBOR PROPERTY OWNERS ASSOCIATION, a Texas non-profit corporation, known to me to be the person whose name is subscribed to the foregoing instrument, and stated to me that she executed the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