



**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 is appointed by the Board, per Article III, A, Section 6, "Nomination of Directors" and the statement, in part: "...to serve a term of one (1) year or until..." Is define as a not-to-exceed interval of service, and not a designated interval representing the imposition of a minimum service interval in a mandatory sense,

And Whereas, after serving in a noteworthy fashion for the 2011 election, these committee members should not be unduly held over for further service for at least two reasons: 1) the 2012 Director Election Nominating Committee will be appointed well before that next yearly election, and 2) if any unforeseen special election arises within the upcoming term, election support to the BoD should come from a new committee constituted to address that special election's unique circumstances,

Therefore, It Is Resolved: in accordance with By-Laws Article V, the Board hereby thanks the Nominating Committee for their advice and support and thus dissolve the 2011 Nominating Committee and fully release the committee membership from further 2011 assignments.

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 Braymen
GHPOA Secretary

2-22-11
Date

APPROVED:

George Jolan
President

Absent
Vice President

Angela White
Treasurer

Teresa Braymen
Secretary

Helen Zetka
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,

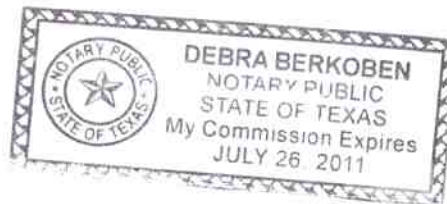
That the foregoing Resolution was duly adopted by formal action of the Board of Directors on the 22nd day of February 2011.

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