

**RESOLUTION OF  
Callender Lake Property Owners Improvement Association  
(CLPOIA)  
Electronic Meetings**

RESOLVED BY THE DIRECTORS of the CLPOIA, a Texas Home Owners Association as follows:

WHEREAS, the Board of Directors is a volunteer group that is elected by the Members and,

WHEREAS, some Members of the Board of Directors work full time and,

WHEREAS, some Members of the Board of Directors live outside the area and,

WHEREAS, the Board of Directors desires to have meetings with both long and short notice and,

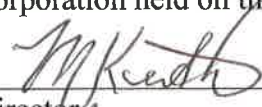
WHEREAS, the By-Laws do not prohibit electronic meetings and,

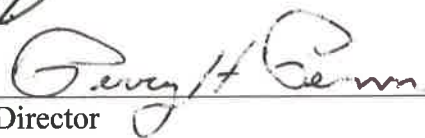
WHEREAS, Roberts Rules of Order Revised do have procedures for electronic meetings and,


WHEREAS, Roberts Rules of Order Revised are part of the governing documents of CLPOIA and,

NOW THEREFORE IT IS RESOLVED, that the CLPOIA will have electronic meetings from time to time as needed and will follow the procedures contained in Roberts Rules of Order Revised for such meetings.

This resolution was adopted by the Directors of the CLPOIA at a special meeting of the Corporation held on the 10 day of April, 2010

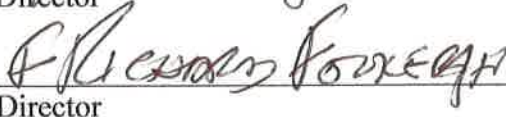
  
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**CERTIFICATE OF SECRETARY**

The undersigned hereby certifies that she is the duly elected and qualified Secretary of CLPOIA, a Texas Home Owners Association and that the foregoing is a true and correct record of a resolution(s) duly adopted by the CLPOIA Board of Directors on 10 day of April, 2010.

IN WITNESS WHEREOF, I have executed my name as Secretary on 10 day of April, 2010

J Ann Seiberger  
Signature