

**RESOLUTION OF  
Callender Lake Property Owners Improvement Association  
(CLPOIA)  
Nominations before the Annual Meeting**

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, the by-laws only allow Members to nominate candidates for the Board of Directors at the Annual Meeting and,

WHEREAS, the Board of Directors wishes to also allow nominations from the floor at the August Board Meeting each year and,

NOW THEREFORE IT IS RESOLVED, that the CLPOIA will allow and call for nominations to the Board of Directors from the floor at the August Board Meeting and that any nomination will conform to the requirements of the by-laws.

This resolution was adopted by the Directors of the CLPOIA at a special meeting of the Corporation held on the 14<sup>th</sup> day of AUGUST, 2010.

[Signature]  
Director

[Signature]  
Director

[Signature]  
Director

[Signature]  
Director

[Signature]  
Director

[Signature]  
Director

[Signature]  
Director

[Signature]  
Director

[Signature]  
Director

**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 14<sup>th</sup> day of August, 2010.

IN WITNESS WHEREOF, I have executed my name as Secretary on 14<sup>th</sup> day of August, 2010

JoAnn Seberger  
\_\_\_\_\_  
Signature