

**RESOLUTION OF
Callender Lake Property Owners Improvement Association
(CLPOIA)
Election Committee**

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 allow Members to vote for new candidates for the Board of Directors once each year at the Annual Meeting and,

WHEREAS, the vote must be counted and reported at the Annual meeting and,


WHEREAS, the Board of Directors wishes to have an Election Committee be responsible for carrying out the election process as described in the by-laws and the Callender Lake Nominating Committee and Elections Committee Process Requirements document dated July 1st, 2010 and,

NOW THEREFORE IT IS RESOLVED, that the CLPOIA will create and appoint members to an Election Committee before the August Board Meeting and the Election Committee will conduct the Associations annual election of Board Members as described in the by-laws and the Callender Lake Nominating Committee and Elections Committee Process Requirements document dated July 1st, 2010, this committee will conform to the by-laws, and it is FURTHER RESOLVED that this Election Committee shall dissolve 30 days after the elections results are announced at the Annual Meeting

This resolution was adopted by the Directors of the CLPOIA at a special meeting of the Corporation held on the 14th day of August, 20 10.



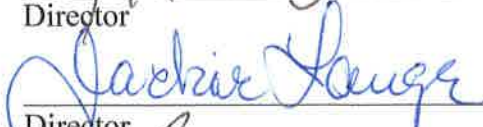
Director



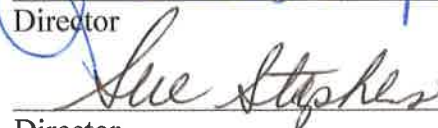
Director



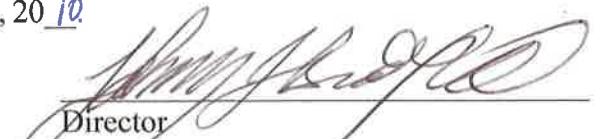
Director




Director




Director



Director



Director



Director



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 14th day of August, 2010.

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

Signature

Ann Seberger