

RESOLUTION OF BOARD OF DIRECTORS
OF GRAND LAKE ESTATES PROPERTY OWNERS ASSOCIATION
RE: RESOLUTION

ADOPTED January 29, 2010

WHEREAS, the Grand Lake Estates is the only property owners association for all sections of the subdivision known as Grand Lake Estates; therefore, it is

RESOLVED, that the Board of Directors of Grand Lake Estates Property Owners Association requests Montgomery County to release to the Association all of the funds available to the Association under the County's road bond program, including the \$43,000.00 immediately available, so that these funds can be used for the purpose for which they were intended.

**UNANIMOUS WRITTEN CONSENT OF DIRECTORS OF
GRAND LAKE ESTATES PROPERTY OWNERS ASSOCIATION**

We, the below-named, as members of the Board of Directors of Grand Lake Estates Property Owners Association, a non-profit corporation organized under the Texas Non-Profit Corporation Act, being members of such Board as presently constituted, do by this writing, consent to take the following actions and adopt the following resolutions:

SEE RESOLUTIONS ATTACHED HERETO.

We direct that this consent be filed with the minutes of the proceedings of the Board of Directors of the Association.

This consent is executed pursuant to Article 1396 - 9.10 of the Non-Profit Corporation Act and Article X of the Bylaws of this Association which authorize the taking of action by the Board of Directors by unanimous written consent without a meeting and the waiver of notice of such.

This written consent may be executed in one or more parts, all of which together will constitute the same instrument.

Dated as of January 28, 2010.

BY: _____

BY: _____

BY: _____

BY: _____

APPROVED
APPROVED
APPROVED
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BY: _____

BY: _____

BY: _____

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