

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE PENINSULA AT MYSTIC SHORES PROPERTY OWNERS ASSOCIATION  
REGARDING THE ASSOCIATION'S  
WEB COMMITTEE**

**WHEREAS**, the By-Laws of the Peninsula at Mystic Shores Property Owners Association provide, in Article 7, Section 7.03, that the Board may appoint such committees as it deems appropriate to perform such tasks and to serve for such periods as the Board may designate by resolution and,

**WHEREAS**, the Board has voted, at a duly called meeting at which a quorum of Directors was present, to appoint a committee of the Association to be named, comprised of such members, and perform such tasks for such periods, as set forth in detail below:


**NOW, THEREFORE, BE IT RESOLVED** by the Board that the following Committee is hereby established:

1. Name: The name of the Committee is the "Web Committee"
2. Members: The Committee Members and the Chairperson of the Committee shall be appointed and/or removed by the Board of Directors. The Committee Chair shall be herein referred to as the "Web Master"
3. Tasks: The Committee shall perform the following tasks:
  - a. Maintain and update the Peninsula web site, to include notification of Board Meetings, Board Meeting Minutes and briefing materials, and Peninsula POA documents, as approved by the Board.
  - b. Maintain committee related documents, related material and contact information.
  - c. Post links to Mystic Shores website and other routine information deemed by the Board to be helpful to association members.
  - d. Interface with First Service Residential (FSR) web site and ensure compatibility with the Peninsula web site
4. Duration: The Committee shall serve until the Board passes a resolution dissolving it.

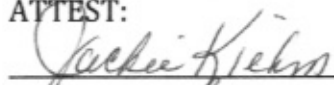
By their signatures below, the President and Vice-President of the Association certify this Resolution to be the valid, official act of the Board of Directors of the Association.

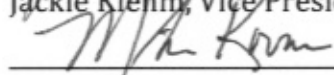
Executed on the 16th day of May, 2016

THE PENINSULA AT MYSTIC SHORES  
PROPERTY OWNERS ASSOCIATION,  
A Texas Non-Profit Corporation,

  
By: Gary Kasch, President

ATTEST:

  
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Jackie Kiehm, Vice President / Secretary

  
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Mike Kovar, Treasurer