

KNOW ALL MEN BY THESE PRESENT
RESOLUTION OF THE BOARD OF DIRECTORS OF
THE PENINSULA AT MYSTIC SHORES PROPERTY OWNERS ASSOCIATION
REGARDING THE ASSOCIATION'S
ARCHITECTURAL CONTROL 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 "Architectural Control Committee".
2. Members: The Committee Members and the Administrator of the Committee will be volunteers of the Peninsula and shall be appointed and/or removed by the Board of Directors. They amongst themselves will select the Administrator.
3. Tasks: The Committee shall perform the following tasks:
 - a. Those tasks as outlined in Article V. Architectural Control Committee and the Peninsula at Mystic Shores Architectural Control Committee, as stated in the Declaration of Covenants, Conditions, and Restrictions for the Peninsula at Mystic Shores.
 - b. Assign an ACC liaison to work with the new homeowner, builder, and architect throughout the building and landscaping process to help address any issues. Upon completion of each project, the ACC will issue a closure letter to the homeowner.
 - c. Monitor and communicate with homeowners regarding any Peninsula By-law infractions.
 - d. Report to, and act under the direction of the Board.
 - e. Provide an annual budget with which to perform required tasks.
4. Duration. The Committee shall serve until the Board passes a resolution dissolving it.

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

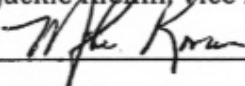
Executed on the 20th day of June, 2016
THE PENINSULA AT MYSTIC SHORES
PROPERTY OWNERS ASSOCIATION,
A Texas Non-Profit Corporation,


By: Gary Kasch, President

ATTEST:



Jackie Kiehm, Vice President / Secretary



Mike Kovar, Treasurer

EXHIBIT

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