

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  
NEIGHBORHOOD WATCH 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,

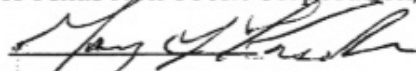
**WHEREAS**, the Board has voted, at a duly called meeting at which a quorum of Directors was present, to appoint a committee of the Association to be named, comprised of such members, and perform such tasks for such periods, as set forth in detail below:

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

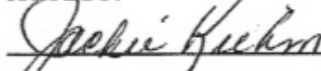
1. **Name:** The name of the Committee is the "Neighborhood Watch Committee"
2. **Members.** The Committee Members and the Chairperson of the Committee shall be appointed and/or removed by the Board of Directors.
3. **Tasks:** The Committee shall perform the following tasks:
  - a. Work under the guidance of the National Neighborhood Watch Manual, prepared by the U.S. Department of Justice.
  - b. Watch for dangerous situations, suspicious activities, unusual events and illegal activities and report the events to local law enforcement and the Association's security patrol. Observe and report, take no action!
  - c. Forward security tips to the Webmaster to be posted to the Association's website with board approval.
  - d. Committee Chairperson will assign to Committee members tasks as needed to perform the duties of the Committee and assist in planning specific activities such as an annual National Night Out event.
  - e. Report to, and act under the direction of the Board.
  - f. Provide an annual budget with which to perform required tasks.
4. **Duration.** The Committee shall serve until the Board passes a resolution dissolving it.

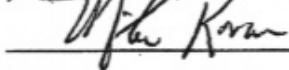
By their signatures below, the President and Elected Board Members of the Association certify this Resolution to be the valid, official act of the Board of Directors of the Association.

Executed on the 16th day of May, 2016  
THE PENINSULA AT MYSTIC SHORES  
PROPERTY OWNERS ASSOCIATION,  
A Texas Non-Profit Corporation,

  
By: Gary Kasch, President

ATTEST:

  
Jackie Kiehn, Vice President / Secretary

  
Mike Kovar, Treasurer

EXHIBIT

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