



3
M

**NOTICE OF FILING OF DEDICATORY INSTRUMENT OF
THE PENINSULA AT MYSTIC SHORES PROPERTY OWNERS
ASSOCIATION**

STATE OF TEXAS §
 §
COUNTY OF COMAL §

Notice is hereby given to all persons with any interest in or claim to any parts of the property within Peninsula at Mystic Shores Subdivision that said property is subject to the attached:

Exhibit "A": Resolution of the Board of Directors of The Peninsula at Mystic Shores Property Owners Association Regarding the Association's Web Committee.

Thus signed and certified this 23 day of May, 2016.

THE PENINSULA AT MYSTIC SHORES PROPERTY OWNERS ASSOCIATION

By: *Tom L. Newton, Jr.*
Tom L. Newton, Jr., Its Legal Counsel
Allen, Stein & Durbin, P.C.
6243 I.H. 10 West, Suite 700
San Antonio, TX 78201

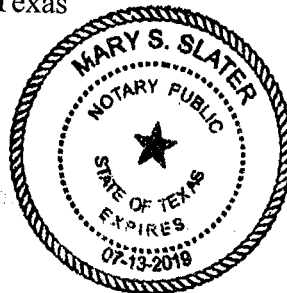
STATE OF TEXAS §
 §
COUNTY OF BEXAR §

Before me, the undersigned notary public, on this day personally appeared Tom L. Newton, Jr., acting on behalf of The Peninsula at Mystic Shores Property Owners Association, known to me or proved to me by presentation to me of a governmentally-issued identification card to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed it for the purposes and consideration expressed in it.

Given under my hand and seal of office the 23 day of May, 2016.

Mary S Slater
Notary Public, State of Texas

AFTER RECORDING RETURN TO:
The Peninsula at Mystic Shores Property Owners Association
1600 N.E. Loop 410, Suite 202
San Antonio, TX 78209
5370001/1409132



**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.

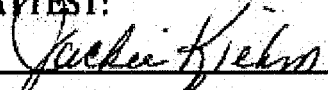
Executed on the 16th day of May, 2016

THE PENINSULA AT MYSTIC SHORES
PROPERTY OWNERS ASSOCIATION,

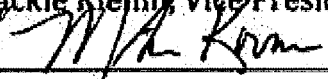
A Texas Non-Profit Corporation,


By: Gary Kasch, President

ATTEST:



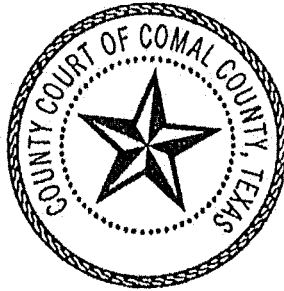
Jackie Kiehn, Vice President / Secretary



Mike Kovar, Treasurer

EXHIBIT

 A



This page has been added to comply with the statutory requirement that the clerk shall stamp the recording information at the bottom of the last page.

This page becomes part of the document identified by the file clerk number affixed on preceding pages.

↙ Allen Stein & Durbin
6243 W IH 10, 7th Floor
San Antonio, TX 78201

Filed and Recorded
Official Public Records
Bobbie Koepf, County Clerk
Comal County, Texas
06/06/2016 02:22:18 PM
CHRISTY 3 Page(s)
201606022658



Bobbie Koepf