

UNANIMOUS WRITTEN CONSENT OF BOARD OF DIRECTORS
IN LIEU OF MEETING OF
THE PENINSULA AT MYSTIC SHORES PROPERTY OWNERS ASSOCIATION
NOVEMBER 25, 2019

The undersigned, being all of the members of the Board of The Peninsula at Mystic Shores Property Owners Association, acting by written consent, pursuant to the provisions of the Texas Non-Profit Corporations Act, as amended, do hereby execute this instrument in lieu of a formal meeting of the Board of Directors of the Corporation:

WHEREAS it is reasonable and necessary for the Board to act by written consent due to the schedules of the members of the Board and the necessity of timely completing the survey discussed in the following paragraph that has been approved by the Board.

RESOLVED that Doug Digman has been appointed by the Board to organize and conduct a survey of current residents of The Peninsula at Mystic Shores regarding current residents' views regarding the proposed changes to the Governing Documents, as defined, of the Mystic Shores Property Owners Association being proposed by the Governing Documents Review Committee of the Mystic Shores Property Owners' Association.

The undersigned Directors direct that this consent be filed with the minutes of the proceedings of the Board of Directors of the Corporation. This consent may be signed in multiple counterparts which, taken together, constitute one original document.

This consent is executed pursuant to Article 1396-9.10 of the Texas Non-Profit Corporations Act and Bylaws of the Corporation, which authorize actions by the Board of Directors by unanimous consent without a meeting.

Kath Turner 11/25/19
Date

Kathleen Kuntz 11/25/19
Date

Steve R. Broadway 11/26/19
Date