


Automated votes For	342
Mailed in votes For	26
Automated votes Against	85
Mailed in Votes Against	7
Total Ballots not cast	81 or 14%
Total Votes against the measure	92 or 17%
Total Votes for the measure	368 or 68%

NOW THEREFORE, the Board has duly adopted the following Board Resolution to Increase the Annual Maintenance Charge.

1. Annual Maintenance fees are increased by \$255 annum per tract starting in 2024 Annual Maintenance Assessment. Specifically, the Maintenance Assessment is increased to \$950 for non-waterfront tracts and \$1255 for waterfront tracts.
2. Annual Maintenance fees shall be administered in the same manner utilized prior to this resolution.

This Policy is effective upon recordation in the Public Records of Navarro County, Texas and supersedes any policy regarding Annual Maintenance Charge which have previously been in effect. Except as affected by this resolution, all other provisions contained in the Declaration or any other dictatory instrument of the Association shall remain in full force and effect.

This is to certify that the foregoing Resolution was adopted by the Board at a meeting of the same held April 1, 2023, and has not been modified, rescinded or revoked.



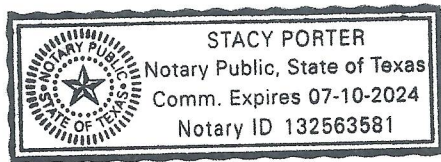
 Ronald Hathcock
 President Board of Directors
 POA of The Shores, Inc.

IN WITNESS WHEREOF, The Board of Directors has caused this Board Resolution to Increase the Annual Maintenance Charge to be filed with the office of Navarro County Clerk.

STATE OF TEXAS §
 §
COUNTY OF NAVARRO §

BEFORE ME, the undersigned Notary Public, on this day appeared Ronald C Hathcock, President of The Board of Directors, P.O.A. of The Shores, Inc. known to me to be the person whose name is subscribed on the foregoing instrument and acknowledged to me that he executed the same for the purposes therein expressed and, in the capacity, therein stated.

GIVEN UNDER MY HAND AND AFFIRMED SEAL OF OFFICE on this 3rd day of April 2023





Notary Public, State of Texas