

AFTER RECORDING, PLEASE RETURN TO:

Gregory S. Cagle
CAGLE PUGH
4301 Westbank Dr. Building A, Suite 150
Austin, Texas 78746

CERTIFIED RESOLUTION OF THE BOARD OF DIRECTORS

OF P.O.A. OF THE SHORES, INC.

DESIGNATION AND APPOINTMENT OF AGENTS

Cross reference that certain Declaration of Covenants, Conditions and Restrictions for The Shores on Richland Chambers Lake recorded at Document No. 2005-009967 of the Official Public Records of Navarro County, Texas, as may be amended.

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CERTIFIED RESOLUTION OF THE BOARD OF DIRECTORS
OF P.O.A. OF THE SHORES, INC.
DESIGNATION AND APPOINTMENT OF AGENTS

The undersigned, Ronald Hathcock, as the duly elected, qualified, and acting President Board of Directors (title) of P.O.A. OF THE SHORES, INC., a Texas nonprofit corporation (the "*Association*"), hereby certifies on behalf of the Association that the following resolution was duly adopted by the Board of Directors of the Association (the "*Board*") at a meeting of the Board held on the 16th day of December, 2023, and that such preamble and resolutions have not been amended or rescinded and are in full force and effect on the date hereof;

RECITALS:

WHEREAS, Article IX, Section 9.01 of the Declaration of Covenants, Conditions, and Restrictions for The Shores on Richland Chambers Lake (the "*Declaration*") declares the Association, acting through the Board or through persons to whom the Board has delegated such powers, shall have the duties and powers set forth in the Declaration, and, in general, the power to do anything that may be necessary or desirable to further the common interests of the members, to maintain, improve and enhance the Common Areas and to improve and enhance the attractiveness, desirability and safety of the properties or units forming a part of The Shores on Richland Chambers Lake (the "*Subdivision*");

WHEREAS, Article II, Section 2.08 of the Declaration provides that authorized agents of the Association shall have the right to enter all portions of the Properties, including each Tract to (a) perform the Association's maintenance responsibilities, and (b) make inspections to ensure compliance with the Governing Documents, including but not limited to, the Declaration, and such entry under Article II, Section 2.08 shall not constitute a trespass.

WHEREAS, the Board desires to designate and appoint agents to act on behalf of the Association who shall have the authority as granted by Article II, Section 2.08 of the Declaration.

NOW THEREFORE BE IT RESOLVED that the following individuals shall be considered agent(s) of the Association:

1. Any member of the Board of Directors of P.O.A. OF THE SHORES, INC.
2. Any member of the Architectural Control Committee of P.O.A. OF THE SHORES, INC.
3. Any member of the Covenants Committee of the P.O.A, OF THE SHORES, INC.
4. The property management company of P.O.A. OF THE SHORES, INC.

BE IT RESOLVED, FURTHER, that, the Secretary of the Association is hereby authorized and empowered, in the name and on behalf of the Association, from time to time to do and perform all such further acts and things and to execute and deliver all such further instruments as he or she may deem necessary or advisable to carry out and effectuate the intent and purposes of the foregoing resolution and the actions referred to therein.

BE IT RESOLVED, FURTHER, that any actions taken by the officers or directors of the Association prior to the date of this action or hereafter that are within the authority conferred hereby are hereby ratified, confirmed and approved as the act and deed of the Association.

[SIGNATURE PAGE FOLLOWS]

