

**CERTIFIED RESOLUTION OF THE BOARD OF DIRECTORS**  
**OF P.O.A. OF THE SHORES, INC. TO**  
**INCREASE THE NUMBER OF BOARD MEMBERS TO UP TO FIVE AND**  
**BOARD DECLARATION OF VACANCIES AND APPOINTMENT OF**  
**SUCCESSORS TO FILL THE VACANCIES UNTIL THE NEXT ELECTION**

The undersigned,                     Oren Ross                    , as duly elected, qualified, and acting Secretary Board of Directors (title) of P.O.A. OF THE SHORES, INC., A Texas Non-profit 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   9<sup>th</sup>   day of   November  , 2024, and that such preamble and resolutions have not been amended or rescinded and are in full force and effect on the date hereof;

**RECITALS:**

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

WHERE AS, ARTICLE 3: Section 3.06 of the By-Laws of The P.O.A. of The Shores, Inc provides in the event of the death, disability, or resignation of an elected director or the adoption of a Board resolution increasing the number of directors, the Board may declare a vacancy and appoint a successor to fill the vacancy until the next annual meeting, at which time the Members entitled to fill such directorship may elect a successor for the remainder of the term.

WHERE AS, THE Board of Directors' desires to increase the number of directors to five (5), declare the two vacancies created, and appoint members to fill those positions until the next election as permitted by ARTICLE 3: Section 3.06 of the By-Laws of The P.O.A. of The Shores, Inc.

NOW THEREFORE BE IT RESOLVED, the number of Directors is increased to five (5). The following individuals are appointed to fill the vacancies created.

                    Andrea Kurtz                     and                     Jeanice Freeman                    

BE IT RESOLVED, FURTHER, the appointments above shall fill the vacancy until the next annual meeting, at which time the positions will be elected by members per By-Laws of POA of The Shores, Inc.

**CERTIFICATE OF ADOPTION**

IN WITNESS WHEREOF, the undersigned has executed this certificate as Secretary of The Board of Directors of P.O.A .OF THE SHORES INC., on behalf of the Association to be effective upon recording of this document in the Official Public Records of Navarro County, Texas.

**POA OF THE SHORES INC.**

By: *Oren Ross*

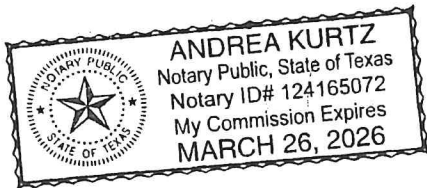
Name: Oren Ross

Title: Secretary Board of Directors

STATE OF TEXAS           §  
  §  
COUNTY OF NAVARRO   §

BEFORE ME, the undersigned Notary Public, on this day appeared Oren Ross, Secretary 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 9th day of November, 2024.



*Andrea Kurtz*  
Notary Public, State of Texas

**AFTER RECORDING, PLEASE RETURN TO:**

Oren Ross  
851 Sailboat Dr  
Corsicana, Tx 75109

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Cross reference that certain By-Laws of the POA of The Shores, Inc filed 8/25/2005 and Amendments 2, filed November 4, 2024