

ER 028 - 24 - 0414

**CERTIFICATE OF CORPORATE RESOLUTION**

I, the undersigned, do hereby certify:

That I am the Secretary of the Gleannloch Farms Community Association, Inc., a Texas non-profit corporation.

1OR  
NO  
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That the foregoing Resolution was adopted by a majority of the Board of Directors at a meeting held on the 20 day of October, 2011, at which a quorum was present.

IN WITNESS WHEREOF, I have hereunto subscribed my name this the 20 day of October, 2011.

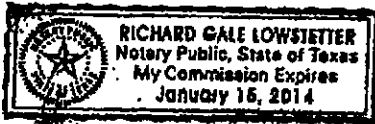
Marilyn Carlson  
Print Name: Marilyn Carlson, Secretary

STATE OF TEXAS        §  
                                     §  
COUNTY OF HARRIS   §

BEFORE ME, on this day personally appeared Marilyn Carlson, the Secretary of the Gleannloch Farms Community Association, Inc., known by me to be the person whose name is subscribed to this instrument, and acknowledged to me that s/he executed the same for the purposes herein expressed and in the capacity herein stated, and as the act and deed of said corporation.

Given under my hand and seal of office, this 20 day of October, 2011.

Richard Gale Lowstetter  
Notary Public - State of Texas



After Recording Please Return To:  
Stephanie L. Quade  
Roberts Markel  
2800 Post Oak Blvd., 57<sup>th</sup> Floor  
Houston, TX 77056

RES  
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GLEANNLOCH FARMS GOLF CART RESOLUTION

STATE OF TEXAS §  
  §  
COUNTY OF HARRIS §

WHEREAS, the property ("Gleannloch Farms") encumbered by this Golf Cart Resolution is that property initially restricted by the Declaration of Covenants, Conditions and Restrictions for Gleannloch Farms recorded under Harris County Clerk's File No. S808820, as same has been and may be amended from time to time (referred to hereinafter as the "Declaration"), and any other subdivisions which have been and may be subsequently annexed thereto and made subject to the authority of the Gleannloch Farms Community Association, Inc. (the "Association"); and

WHEREAS, this Resolution is adopted by the Board of Directors (the "Board") of the Association, pursuant to the authority contained in the Declaration and Bylaws of the Association (the "Bylaws"), as same may have been, or may be amended from time to time.

NOW THEREFORE, BE IT RESOLVED that the following resolutions are hereby adopted by the Board:

1. The operation and use of golf carts on the streets within Gleannloch Farms is governed by the Texas Transportation Code and the Texas Department of Transportation.
2. The operation and/or parking of golf carts on the Common Areas, including but not limited to sidewalks, is expressly prohibited.

IN WITNESS WHEREOF, the undersigned have executed this Resolution of the Board of Directors, on the 20 day of October, 2011.

DIRECTORS

Ron Benton, Director  
Print Name: Ron Benton

Pat Auggin, Director  
Print Name: Pat Auggin

Jackon Pittman, Director  
Print Name: Jackon Pittman

Shanon Tessink, Director  
Print Name: Shanon Tessink

Manly Carson, Director  
Print Name: Manly Carson

ER 028 - 24 - 0413

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DIRECTORS

Ron Benton, Director  
Print Name: Ron Benton

Pat Augin, Director  
Print Name: Pat Augin

Joe Key, Director  
Print Name: Joe Key

Sharon Tessink, Director  
Print Name: Sharon Tessink

Manly Carson, Director  
Print Name: Manly Carson

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DIRECTORS

Ron Benton Director  
Print Name: Ron Benton

Pat Auggin Director  
Print Name: Pat Auggin

Jack Diller Director  
Print Name: Jack Diller

Sharon Tewsink Director  
Print Name: Sharon Tewsink

Manly Carson Director  
Print Name: Manly Carson

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DIRECTORS

Ron Benton Director  
Print Name: Ron Benton

Pat Augustin Director  
Print Name: Pat Augustin

Jacky Diller Director  
Print Name: Jacky Diller

Sharon Tevisink Director  
Print Name: Sharon Tevisink

Mandy Carson Director  
Print Name: Mandy Carson

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IN WITNESS WHEREOF, the undersigned have executed this Resolution of the Board of Directors, on the 22 day of October, 2011.

DIRECTORS

Ron Benton, Director  
Print Name: Ron Benton

Pat Augustin, Director  
Print Name: Pat Augustin

Jack K. Pittman, Director  
Print Name: Jack K. Pittman

Sharon Tessink, Director  
Print Name: Sharon Tessink

Manly Conson, Director  
Print Name: Manly Conson

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DIRECTORS

Ken Benton Director  
Print Name: Ken Benton

Pat Auggin Director  
Print Name: Pat Auggin

Joe K... .. Director  
Print Name: Joe K... ..

Sharon Tessink Director  
Print Name: Sharon Tessink

Mary... .. Director  
Print Name: Mary... ..

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DIRECTORS

Ron Benton, Director  
Print Name: Ron Benton

Pat Auvion, Director  
Print Name: Pat Auvion

Jack P. Dikeman, Director  
Print Name: Jack P. Dikeman

Sharon Teusink, Director  
Print Name: Sharon Teusink

Manly Carson, Director  
Print Name: Manly Carson

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Joe Kay, Director  
Print Name: Joe Kay

Sharon Tessink, Director  
Print Name: Sharon Tessink

Maayhu Carson, Director  
Print Name: Maayhu Carson

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Manly Carson Director  
Print Name: Manly Carson

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