

RESOLUTION #2014-02
By The
CHAMBERS LANDING HOMEOWNERS ASSOCIATION, INC. ~~INCORPORATED~~
Board of Directors

RATIFICATION OF BOARD ACTIONS

WHEREAS, Chambers Landing Homeowners Association, Inc. ("Association") is charged with the responsibility of operation, management, maintenance and administration of the affairs of Chambers Landing; and

WHEREAS, The Board of Directors (the "Board") of Chambers Landing Homeowners Association, Inc. (the "Association") is empowered to govern the affairs of the Association pursuant to Article II Section 201 of the Bylaws; and

WHEREAS, Lanny Gilliam, as President of Chambers Landing Homeowners Association, Inc., has made a full report to the Board of Directors of all major issues and actions taken by Valerie Minnick, Matt Dulworth, Tommy Dulworth, Robert McWhorter, Lanny Gilliam, Mark Abel, Paula Gilliam, Jane Abel, and Lori Dulworth, as previous Board Members or Officers, on behalf of Chambers Landing HOA.

NOW, THEREFORE, BE IT RESOLVED, that, to the extent required by the laws of the state of Texas and the bylaws of the corporation, the undersigned, being all of the Directors of the corporation and being present, the Board does hereby ratify and affirm each and every previous action undertaken by all directors, officers and committee members, on behalf of Chambers Landing Homeowners Association, since February 12, 2012, wherein, said Board of Directors has full knowledge of said acts and wherein, the acts have been fully and accurately stated and explained to the Board of Directors.

This Resolution was duly adopted at a meeting of the Board of Directors held on August 16, 2014 by:

Lanny Gilliam *Lanny Gilliam*
Valerie Minnick *Valerie Minnick*
Matt Dulworth *Matt Dulworth*

THE STATE OF TEXAS §
COUNTY OF NAVARRO §

This instrument was acknowledged before me on 21st day of August, 2014, by Lanny Gilliam, President of Chambers Landing Homeowners Association, Inc., a Texas nonprofit corporation, on behalf of said corporation.

Lanny Gilliam
Racheal C Whisenant

Notary Public Signature

AFTER RECORDING RETURN TO:
Chambers Landing Homeowners Association, Inc.
Jane Abel, Secretary
Post Office Box 1353
Corsicana, Texas 75151

