

**RESOLUTION #2014-03**  
By The  
**CHAMBERS LANDING HOMEOWNERS ASSOCIATION, INC.**  
Board of Directors

00006261

**RATIFICATION OF REINSTATEMENT**

**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, and Tommy Dulworth, on behalf of Chambers Landing HOA, for the sole purpose of reinstating the Association's corporate charter with the Texas Secretary of State, to ensure the acquisition of title to Lot A9, Chambers Landing Phase 1, from Wells Fargo Bank; and

**WHEREAS**, the Texas Secretary of State certifies that the application for reinstatement of Chambers Landing Homeowners Association, Inc. was received and found to conform to law, and by the virtue of authority vested in the Secretary by law, issued the Certificate of Filing, dated and effective 01/22/2013.

**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 action undertaken on behalf of Chambers Landing Homeowners Association, to reinstate the corporate charter of the Association, 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 31, 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 2nd day of September, 2014, by Lanny Gilliam, President of Chambers Landing Homeowners Association, Inc., a Texas nonprofit corporation, on behalf of said corporation.

*Lanny Gilliam*  
Notary Public Signature

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

