

Countryside Homeowner Assn. Inc.
P.O. Box 954
League City, Texas 77574-0954
281-332-1091 Phone/Fax

Resolution 2001-1

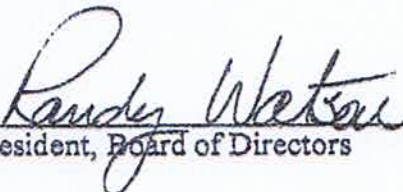
This resolution is to replace outgoing Board of Director positions and all references to Deborah Hawkey on the various banking accounts, charge accounts and so on with new Board of Directors, elected at the 2001 Countryside Homeowner Assoc. Inc. Annual meeting held on February 21, 2001.

AUTHORITY: WHEREAS Article IV of the Articles of Incorporation gives the Board of Directors of the Association the power "to do and perform any and all lawful things and acts which in its descretion are necessary or desirable in carrying out any or all of the purposes for which the Association was formed, and pay the costs and/or expenses in connection therewith."

PURPOSE: WHEREAS established practice dictates that all Board of Directors positions shall be able to sign bank checks, bank transfers, credit purchases and other such instruments not delegated to the President of the Association on a time to time basis.

SPECIFICATION: NOW THEREFORE, BE IT RESOLVED THAT: Past Directors Richard Wilson and Marshall Bayless, and past Association Administrator Deborah Hawkey be removed from any references to the Countryside Homeowner Assoc. Inc. in a fudiciary responsibility; **ALSO BE IT RESOLVED:** that Glenn Chaisson and Mark Grant be assigned in their place.

APPROVED: IN WITNESS WHEREOF: The Board of Directors of the Countryside Homeowner Assoc. Inc. did execute this resolution on the 5th day of March, 2001 and said same resolution was recorded in the Minutes of the Association.



President, Board of Directors

Countryside Homeowner Assn. Inc.
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Resolution 2001-3

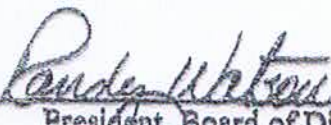
This resolution is to replace outgoing Board of Director position on the various banking accounts, charge accounts and so on with a new Board of Director member appointed at the Countryside Homeowner Assoc. Inc. homeowner meeting held on 4/2/2001.

AUTHORITY: WHEREAS Article IV of the Articles of Incorporation gives the Board of Directors of the Association the power "to do and perform any and all lawful things and acts which in its descretion are necessary or desirable in carrying out any or all of the purposes for which the Association was formed, and pay the costs and/or expenses in connection therewith."

PURPOSE: WHEREAS established practice dictates that all Board of Directors positions shall be able to sign bank checks, bank transfers, credit purchases and other such instruments not delegated to the President of the Association on a time to time basis.

SPECIFICATION: NOW THEREFORE, BE IT RESOLVED THAT: Past Director Kris Seanor be removed from any references to the Countryside Homeowner Assoc. Inc. in a fudiciary responsibility; **ALSO BE IT RESOLVED:** that Mary Puckitt and Sean Saunders be assigned in place of the filled positions.

APPROVED: IN WITNESS WHEREOF: The Board of Directors of the Countryside Homeowner Assoc. Inc. did execute this resolution on the 2nd day of May, 2001 and said same resolution was recorded in the Minutes of the Association.



President, Board of Directors

Countryside Homeowners Assoc., Inc.

PO Box 954
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E-mail choa@ev1.net

Resolution 2001-4

This resolution is to replace outgoing Board of Director position on the various banking accounts, charge accounts and so on with a new Board of Director member appointed at the Countryside Homeowner Assoc. Inc. homeowner meeting held on October 14, 2001.

AUTHORITY: WHEREAS Article IV of the Articles of Incorporation gives the Board of Directors of the Association the power "to do and perform any and all lawful things and acts which in its discretion are necessary or desirable in carrying out any or all of the purposes for which the Association was formed, and pay the costs and/or expenses in connection therewith."

PURPOSE: WHEREAS established practice dictates that all Board of Directors positions shall be able to sign bank checks, bank transfers, credit purchases and other such instruments not delegated to the President of the Association on a time to time basis.

SPECIFICATION: NOW THEREFORE, BE IT RESOLVED THAT: Past Director Glenn Chaisson be removed from any references to the Countryside Homeowner Assoc. Inc. in a fiduciary responsibility; **ALSO BE IT RESOLVED** that Paul Lutes be assigned in place of the filled positions.

APPROVED: IN WITNESS WHEREOF: The Board of Directors of the Countryside Homeowner Assoc. Inc. did execute this resolution on the 6th day of November, 2001 and said same resolution was recorded in the Minutes of the Association.

President, Board of Directors

Countryside Homeowners Assoc., Inc.

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RESOLUTION 2001-5

TO FIX THE AMOUNT OF ANNUAL ASSESSMENT CHARGED PER EACH LOT FOR THE 2002 ASSESSMENT YEAR.

AUTHORITY: WHEREAS ARTICLE IV OF THE ARTICLES OF INCORPORATION GIVES THE BOARD OF DIRECTORS OF THE ASSOCIATION THE POWER" TO DO AND PERFORM ANY AND ALL LAWFUL THINGS AND ACTS WHICH IN ITS DISCRETION ARE NECESSARY OR DESIRABLE IN CARRYING OUT ANY OR ALL OF THE PURPOSES FOR WHICH THE ASSOCIATION IS FORMED, AND PAY COSTS AND/OR EXPENSES IN CONNECTION THEREWITH..." AND

WHEREAS ARTICLE VIII, SECTION 2(C) OF THE BY-LAWS REQUIRES:

1. THAT THE BOARD OF DIRECTORS FIX THE AMOUNT OF THE ANNUAL ASSESSMENT AGAINST EACH LOT AT LEAST THIRTY (30) DAYS IN ADVANCE OF EACH ANNUAL ASSESSMENT PERIOD; AND
2. THAT THE BOARD OF DIRECTORS SEND WRITTEN NOTICES OF EACH ASSESSMENT TO EACH LOT OWNER SUBJECT TO THE ASSESSMENT AT LEAST THIRTY (30) DAYS IN ADVANCE OF EACH ANNUAL ASSESSMENT PERIOD;..."AND

WHEREAS ARTICLE IV, SECTION 3(A) OF THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS REQUIRES THE DIRECTORS TO INCREASE THE MAXIMUM ANNUAL ASSESSMENT IN ACCORDANCE WITH THE GIVEN FORMULA; AND


WHEREAS ARTICLE IV, SECTION 3(C) OF THE DECLARATIONS OF COVENANTS, CONDITIONS AND RESTRICTIONS PERMITS THE DIRECTORS TO FIX THE ANNUAL ASSESSMENT AT AN AMOUNT NOT IN EXCESS OF THE MAXIMUM.

PURPOSE: WHEREAS THERE IS A NEED TO ESTABLISH THE ASSESSMENT PER LOT FOR THE 2002 ASSESSMENT YEAR.

SPECIFICATION: NOW THEREFORE BE IT RESOLVED THAT:

1. THE 2002 MAXIMUM ASSESSMENT TO BE ASSESSED BE SET AT \$347.86 PER LOT
2. THAT THE ACTUAL ASSESSMENT TO BE ASSESSED AND COLLECTED BE SET AT \$240.00 PER LOT.
3. THAT THE SECRETARY SEND OUT THE REQUIRED NOTICES TO EVERY LOT OWNER AND MORTGAGE COMPANY BEFORE NOVEMBER 30, 2001.

APPROVED: IN WITNESS WHEREOF, THE BOARD OF DIRECTORS OF THE COUNTRYSIDE HOMEOWNER ASSOCIATION DID EXECUTE THIS RESOLUTION ON THE 6TH DAY OF NOVEMBER 2001 AND SAID SAME RESOLUTION WAS RECORDED IN THE MINUTES OF THE ASSOCIATION.


PRESIDENT BOARD OF DIRECTORS

Countryside Homeowners Assoc., Inc.

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Resolution 2002-2

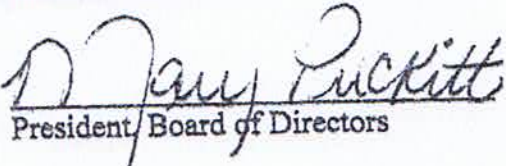
This resolution is to replace outgoing Board of Director positions on the various banking accounts, charge accounts and so on with the new Board of Director members elected at the Countryside Homeowner Assoc. Inc. homeowner meeting held on February 20, 2002.

AUTHORITY: WHEREAS Article IV of the Articles of Incorporation gives the Board of Directors of the Association the power "to do and perform any and all lawful things and acts which in its discretion are necessary or desirable in carrying out any or all of the purposes for which the Association was formed, and pay the costs and/or expenses in connection therewith."

PURPOSE: WHEREAS established practice dictates that all Board of Directors positions shall be able to sign bank checks, bank transfers, credit purchases and other such instruments not delegated to the President of the Association on a time to time basis.

SPECIFICATION: NOW THEREFORE, BE IT RESOLVED THAT: Past Directors Randy Watson and Paul Lutes be removed from any references to the Countryside Homeowner Assoc. Inc. in a fiduciary responsibility; **ALSO BE IT RESOLVED** that Karen Serrano and Joella Stubbs be assigned in place of the filled positions.

APPROVED: IN WITNESS WHEREOF: The Board of Directors of the Countryside Homeowner Assoc. Inc. did execute this resolution on the 4th day of March, 2002 and said same resolution was recorded in the Minutes of the Association.


President/ Board of Directors

Countryside Homeowners Assoc., Inc.

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Resolution 2002-3

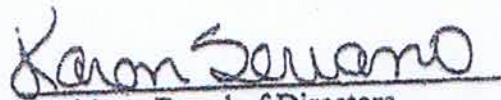
This resolution is to replace outgoing Board of Director positions on the various banking accounts, charge accounts and so on with the new Board of Director members elected at the Countryside Homeowner Assoc. Inc. homeowner meeting held on October 15, 2002.

AUTHORITY: WHEREAS Article IV of the Articles of Incorporation gives the Board of Directors of the Association the power "to do and perform any and all lawful things and acts which in its discretion are necessary or desirable in carrying out any or all of the purposes for which the Association was formed, and pay the costs and/or expenses in connection therewith."

PURPOSE: WHEREAS established practice dictates that all Board of Directors positions shall be able to sign bank checks, bank transfers, credit purchases and other such instruments not delegated to the President of the Association on a time to time basis.

SPECIFICATION: NOW THEREFORE, BE IT RESOLVED THAT: Past Directors Sean Saunders and Mary Puckitt be removed from any references to the Countryside Homeowner Assoc. Inc. in a fiduciary responsibility; **ALSO BE IT RESOLVED** that Dennis Dover and Melanie Noles be assigned in place of the filled positions.

APPROVED: IN WITNESS WHEREOF: The Board of Directors of the Countryside Homeowner Assoc. Inc. did execute this resolution on the 15th day of October, 2002 and said same resolution was recorded in the Minutes of the Association.


President, Board of Directors