

STATE OF TEXAS §
 §
COUNTY OF DENTON §

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE HIGHLAND SHORES OWNERS ASSOCIATION, INC.
REGARDING MEMBERSHIP OF THE MODIFICATIONS COMMITTEE**

WHEREAS, the Board of Directors of Highland Shores Owners Association, Inc. (the “Board”), is the entity responsible for the operation of the Highland Shores Owners Association, Inc. (the “Association”), in accordance with and pursuant to that certain Declaration of Covenants, Conditions and Restrictions for Highland Shores Owners Association, recorded on or about January 25, 1984 in Volume 1330, Page 46, *et seq.* of the Real Property Records of Denton County, Texas, and any and all supplements thereto and amendments thereto (collectively, the “Highland Shores Declaration”); and

WHEREAS, under Article XI, Section 2 of the Highland Shores Declaration, the Modifications Committee (“MC”) is comprised of at least three (3) and no more than five (5) members, all of whom shall be appointed by the Board; and

WHEREAS, the Board recognizes an occasional need for alternate members of the MC so that committee business continues without delay; and

WHEREAS, a meeting of the Board was held on the 15th day of January, 2007 (the “Board Meeting”) at which a quorum was present; and

WHEREAS, the Board determined that it was in the best interests of the Association to resolve to authorize the Board to appoint two (2) alternate members to the MC, as the need arises, who may only serve in the absence of a regular committee member for purposes of conducting official committee business; and

WHEREAS, the members of the Board present at the meeting voted unanimously to resolve to authorize the Board to appoint two (2) alternate members to the MC, as the need arises, who may serve only in the absence of a regular committee member for purposes of conducting official committee business.

NOW, THEREFORE, BE IT RESOLVED, that Board of Directors does hereby resolve to authorize the Board to appoint two (2) alternate members to the MC, as the need arises, who may only serve in the absence of a regular committee member for purposes of conducting official committee business.

BE IT FURTHER RESOLVED, that this authorization is effective as of the 15th day of January, 2007.

**HIGHLAND SHORES OWNERS
ASSOCIATION, INC.**

By: William J. Hancock
President

By: Dick Soutap
Secretary