



UNANIMOUS WRITTEN CONSENT OF DIRECTORS OF
BAY COLONY PARKSIDE HOMEOWNERS' ASSOCIATION

The undersigned, being the Board of Directors (Board) of Bay Colony Parkside Homeowner's Association, Inc , a Texas corporation (Association), do hereby consent that the following Resolution is deemed to be adopted to the same extent and to have the same force and effect as if adopted by unanimous vote at a formal meeting of the Board of the Association duly called and held for the purpose of adopting and acting upon such Resolution, and by signature hereon, the undersigned hereby waives all requirements of call and notice pertaining to meetings of the Board of said Association

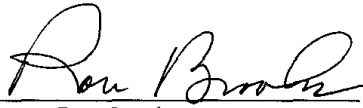
WHEREAS, Article V, paragraph (a) of the Articles of Incorporation, grants the Association power to acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Corporation; and

WHEREAS, Article VIII, Section 1(b) of the BY LAWS grants the Board power to exercise for the Association all powers, duties and authority vested in or delegated to this Association and not reserved to the membership by other provisions of these By-Laws, the Articles, or the Declaration; and

WHEREAS, it is the intent of the Board of Directors to accept Reserves B, C, E and F of Bay View Section 1.

NOW THEREFORE, BE IT RESOLVED THAT the board does hereby accept the Reserves B, C, E and F of Bay View Section 1


RESOLVED RUTHER, that this Resolution be deemed effective on this 28th day of January, 2009



Ron Brooks



Don Klein



Jana Blackburn

State of Texas §
 §
County of Harris §

This instrument was acknowledged before me on the 4th day of January 2010, by Ron Brooks, President of the Bay Colony Parkside Homeowners' Association



Joanne McIntyre

Notary Public

State of Texas §
 §
County of Harris §

This instrument was acknowledged before me on the 4th day of January 2010, by Don Klein, Vice President of the Bay Colony Parkside Homeowners' Association



Joanne McIntyre

Notary Public

State of Texas §
 §
County of Harris §

This instrument was acknowledged before me on the 4th day of January 2010, by Jana Blackburn, Treasurer of the Bay Colony Parkside Homeowners' Association



Joanne McIntyre

Notary Public

FILED AND RECORDED



OFFICIAL PUBLIC RECORDS

Mary Ann Daigle

2010029164

June 17, 2010 10 49 51 AM

FEE \$20 00

Mary Ann Daigle, County Clerk
Galveston County, TEXAS

