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L.E.P.O.A. Lakeview Estates Property Owner's Association, Inc.
Resolution of the Board of Directors
April 30, 2022

Whereas, at the duly called Annual Meeting of Owners on April 23, 2022, and following establishment of a Quorum (minimum of 26 Owners), the Owners voted on two proposed amendments to governing documents.

Whereas, at a duly called Special Meeting of the Board of Directors on April 30, 2022, the Board reviewed these results and voted to approve.

Now Therefore, the results of the vote taken at the Annual Meeting is hereby certified as follows:

Amendment to Bylaws to extend Board Member term length to three years:

APPROVED

Amendment to Restrictive Covenants Regarding Leasing:

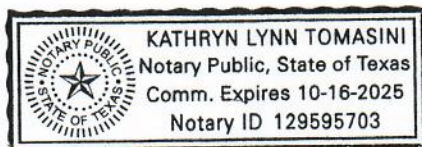
APPROVED

Executed this 30th day of April, 2022



Randall Walker, President of the Board of Directors
L.E.P.O.A. Lakeview Estates Property Owner's Association, Inc.

THIS INSTRUMENT was acknowledged before me, the undersigned notary, by Randall Walker, who is known to me this 30th day of April, 2022.




Notary Public, State of Texas