

Resolution to form a Committee for Electing Directors
CANYON SPRINGS RESORT PROPERTY OWNERS' ASSOCIATION

Whereas: The Texas Business organization code 22.219 (a) requires a resolution to create a committee, and

Whereas: The Canyon Springs Resort POA was created July 21, 1973 Chartered 328003, The Article of Incorporation were amended and filed with the Secretary of the State of Texas on 11 May 1998, and

Whereas: Article Nine (Selection of Directors) of the amended Articles list the date of the third Saturday of May to conduct election of directors in an annual meeting. Additionally, "Each elected director shall serve for a term of one year, commencing the 1st day of June and terminating the last day of May, and

Whereas: Article Nine of the amended Articles requires the appointment of a nomination committee. Texas property code 209.00593 changed the responsibilities of that committee, and

Whereas: Texas Property Code 209.00593 a-1 soliciting candidates will be followed. This code is what changed the responsibilities of the nomination committee.

Whereas: Texas Property Code 209.0056 notice of election or association vote will be followed.

Whereas: Texas Property Code 209.0058 Ballots will be followed.

Whereas: Texas Property Code 209.00594 Tabulation of and access to ballots will be followed.

Whereas: The shall publish guidelines on the election and will have only one method of voting and that will be by absentee ballot.

Whereas: An independent person or persons must conduct the count of ballots without interference of any candidate running for the board.

Now therefore: We the undersigned, do form an election committee to conduct the receipt of the ballots, verify the eligibility of each voter, count the votes, and announce the results of the vote. The chairperson will have the sole decision to accept a ballot based on the guidance of the board and their attorney. The committee will consist of a chairperson and as many members selected by the chairperson (minimum of 3) as necessary to conduct the vote count. The chairperson will certify the results of the vote by signature.

Signed by , Director: date 3-10-2016 YES NO

Signed by , Director: date 3-10-2016 YES NO

Signed by Deborah Freschbach, Director: date 3/10/2026 YES NO

Signed by Dwayne Nelson, Director: date 3/10/2026 YES NO

Signed by B. V., Director: date 3/10/2026 YES NO

Signed by Amesh Mishra, Director: date 3/10/2026 YES NO

Signed by _____, Director: date _____ YES NO

Signed by _____, Director: date _____ YES NO

Signed by _____, Director: date _____ YES NO

Signed by _____, Director: date 3-10-2026 YES NO
Signed by _____, Director: date 3-10-2026 YES NO