

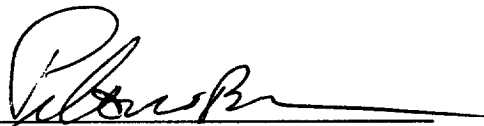
Corinthian Point Board of Directors' Resolution

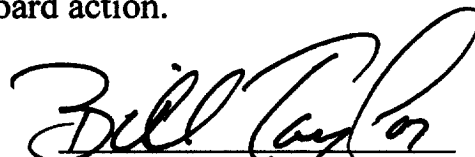
MARINA SLIP RENTAL FEE


July 2, 2004

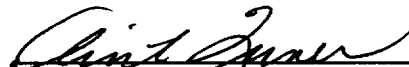
RESOLUTION-- Following the board workshop meeting on Friday, July 2, 2004, a majority of the board members passed a resolution that as long as there are marina slips available, they can be rented to non-members. In conformance with our procedure since 1994, marina slips will be rented on a monthly basis if available.


APPROVAL-- Upon approval this resolution shall remain in effect until rescinded or modified by future Board action.

  
Pete Blom, President

  
Bill Taylor, Vice President

  
Ruth Lansford, Vice President

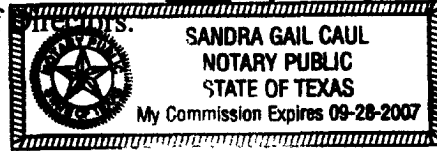
  
Clint Turner, Treasurer

  
Helen Butcher, Secretary

State of Texas, County of Montgomery

SUBSCRIBED AND SWORN TO BEFORE ME on this the 2<sup>nd</sup> day of July, 2004 by Pete Blom, President, Corinthian Point Board of Directors.

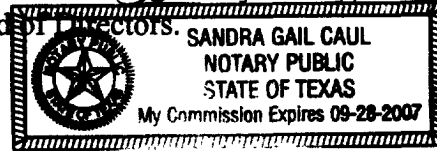
Sandra Gail Caul  
NOTARY PUBLIC IN AND FOR  
THE STATE OF TEXAS



State of Texas, County of Montgomery

SUBSCRIBED AND SWORN TO BEFORE ME on this the 2<sup>nd</sup> day of July, 2004 by Bill Taylor, Vice President, Corinthian Point Board of Directors.

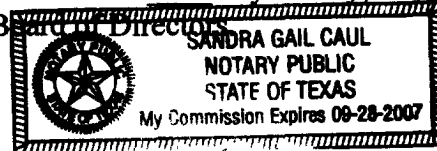
Sandra Gail Caul  
NOTARY PUBLIC IN AND FOR  
THE STATE OF TEXAS



State of Texas, County of Montgomery

SUBSCRIBED AND SWORN TO BEFORE ME on this the 2<sup>nd</sup> day of July, 2004 by, Ruth Lansford, Vice President, Corinthian Point Board of Directors.

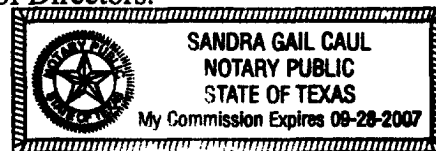
Sandra Gail Caul  
NOTARY PUBLIC IN AND FOR  
THE STATE OF TEXAS



State of Texas, County of Montgomery

SUBSCRIBED AND SWORN TO BEFORE ME on this the 2<sup>nd</sup> day of July, 2004 by Clint Turner, Treasurer, Corinthian Point Board of Directors.

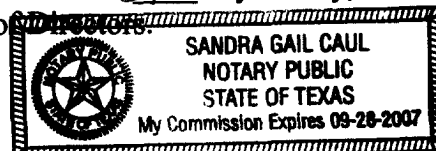
Sandra Gail Caul  
NOTARY PUBLIC IN AND FOR  
THE STATE OF TEXAS



State of Texas, County of Montgomery

SUBSCRIBED AND SWORN TO BEFORE ME on this the 2<sup>nd</sup> day of July, 2004 by Helen Butcher, Secretary, Corinthian Point Board of Directors.

Sandra Gail Caul  
NOTARY PUBLIC IN AND FOR  
THE STATE OF TEXAS



707-10-2915

Please return document to:

CORINTHIAN POINT YACHT AND RACQUET CLUB, INC.  
P. O. BOX 787  
WILLIS, TEXAS 77318

**RECORDS MEMORANDUM**  
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blackouts, additions and changes were present at the time the instrument was filed and recorded.

FILED FOR RECORD

2004 NOV 12 AM 11:01

*Mark Turnbull*  
COUNTY CLERK  
MONTGOMERY COUNTY TEXAS

STATE OF TEXAS  
COUNTY OF MONTGOMERY  
I hereby certify this instrument was filed in File Number Sequence on the date and at the time stamped herein by me and was duly RECORDED in the Official Public Records of Real Property at Montgomery County, Texas.

NOV 12 2004



*Mark Turnbull*  
County Clerk  
Montgomery County, Texas