

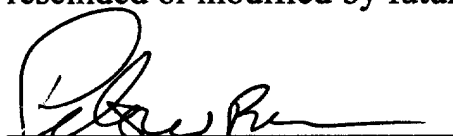
Corinthian Point Board of Directors' Resolution

INCREASE OF MEMBERSHIP DUES

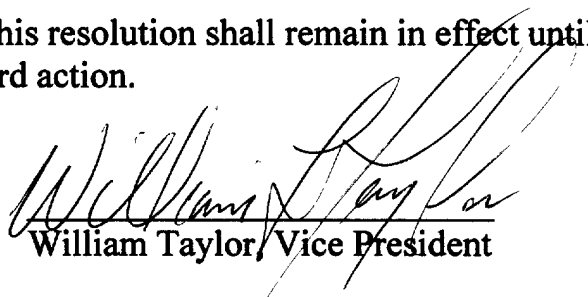
December 4, 2004

RESOLUTION – The Membership Club Dues have not been increased since 1971; therefore, by a unanimous vote, the Board of Directors passed a resolution that the dues are raised from \$35.00 (thirty-five) dollars to \$40.00 (forty) effective January 1, 2005.

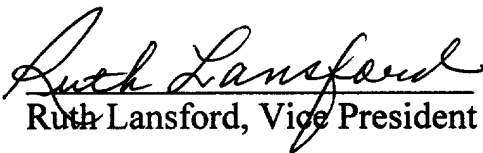
APPROVAL – Upon approval, this resolution shall remain in effect until rescinded or modified by future Board action.



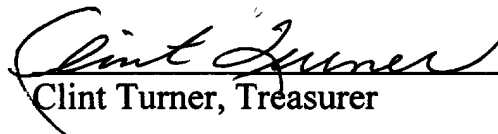
Peter Blom, President



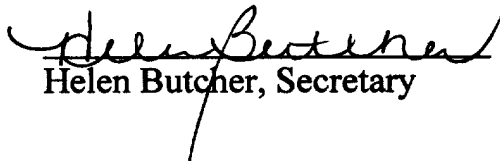
William Taylor, Vice President



Ruth Lansford, Vice President



Clint Turner, Treasurer



Helen Butcher, Secretary

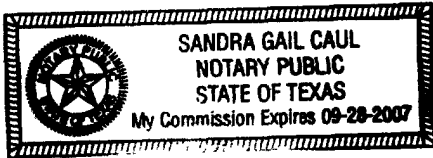
State of Texas }
County of Montgomery }

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.

This instrument was acknowledged before me on this 4th day of December 2004 by Peter Blom, President; William Taylor, Vice President; Ruth Lansford, Vice President; Clint Turner, Treasurer; Helen Butcher, Secretary.

Sandra Gail Caul
My commission expires

Sandra Gail Caul
Notary Public, State of Texas
Sandra Gail Caul



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.

FILED FOR RECORD

2005 JAN 13 PM 2:30

Mark Turnbull
COUNTY CLERK
MONTGOMERY COUNTY TEXAS



JAN 13 2005

Mark Turnbull
County Clerk
Montgomery County, Texas

Please return to:
Countryside Point Yacht & Racquet Club, Inc.
P.O. Box 787
Hullis, TX, 77378