

## RESOLUTION

THIS RESOLUTION, is made on the date hereinafter set forth by Quakers Landing Civic Improvement Association, a Texas not for-profit corporation, hereinafter referred to as the "Association", by unanimous consent of the Board of Directors of the Association.

WHEREAS, the Association has engaged in the Front Entrance Restoration Project whereby the front entrance of the neighborhood is being improved and revitalized in a multi phase project over the course of 2 - 3 years and

WHEREAS, the Board of Directors have determined it is in the best interest of the Association to ensure the completion of this project before any future projects regarding aesthetic improvements are initiated, and

WHEREAS, the Board of Directors have also determined it is in the best interest of the Association to ensure that all board members are aware of their responsibilities and duties while serving on the board.

NOW, THEREFORE, the Board of Directors hereby adopts this resolution approving of the completion of the Front Entrance Restoration Project and allocates all necessary funds to complete the project as they become available. The Board of Directors further resolves to require all further board members to attend board training provided for by the Association's legal counsel.

### President's Certificate

I hereby certify that the foregoing Resolution was unanimously adopted by the Board of Directors of Quakers Landing Civic Association.

*Tenae Ward 11/08/2023*  
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President

