

**Resolution for
CANYON CREEK HOMEOWNERS ASSOCIATION
(the "Association")**

WHEREAS the purpose of the 2222 Coalition of Neighborhood Associations, Inc. ("2222 CONA") is to provide a forum for influencing development of the Hill Country corridor in a manner that benefits the people who live, work and enjoy recreation in the corridor;

WHEREAS the Association has worked on an informal basis with the ("2222 CONA") in furtherance of its purpose;

WHEREAS the Board of Directors of the Association deems it in the best interest of the Association to undertake full membership in 2222 CONA to further enhance the ability of 2222 CONA to fulfill its purpose;

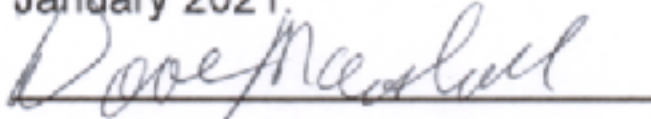
BE IT RESOLVED that the Board of Directors approves and authorizes Randy Lawson, a director of the Association, to undertake the application for full membership in 2222 CONA on behalf of the Association; and,

BE IT FURTHER RESOLVED that the Board of Directors nominates Randy Lawson to serve as its initial representative with 2222 CONA.

I, the undersigned, do hereby certify:

1. That I am the duly elected and acting Secretary of the Association; and
2. That the foregoing constitutes a Resolution of the Board of the Association, as duly adopted at a meeting of the Board of Directors thereof, held on the 11th day of January, 2021.

IN WITNESS WHEREOF, I have hereunto executed my name as Secretary this 20th of January 2021.



Dave Marshall, Secretary

Canyon Creek Homeowners Association