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Dyana Limon-Mercado

Dyana Limon-Mercado, County Clerk
Travis County, Texas

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RESOLUTION OF THE BOARD OF DIRECTORS
of
LAKECLIFF ON LAKE TRAVIS PROPERTY OWNERS ASSOCIATION

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

I, Dan Wittner, President of Lakecliff on Lake Travis Property Owners Association (the "Association"), do hereby certify that not less than a majority of the Board of Directors of the Association approved the following Resolution at a duly noticed Board meeting held on November 2, 19th, 2024, at which a quorum was present.

RECITALS:

1. The Lakecliff on the Lake Travis Subdivision property ("**Subdivision**") is subject to and bound by that certain Lakecliff on Lake Travis Amended and Restated Declaration of Covenants, Conditions and Restrictions, recorded in the Official Public Records of Travis County, Texas under Clerk's File No. 2024025575, as same may be amended from time to time (the "**Declaration**"), and any other property which has been or may be subsequently annexed thereto and made subject to the authority of the Association.

2. The Board of Directors of the Association (the "**Board**") is the entity responsible for the operation of the Association in accordance with and pursuant to all covenants, conditions and restrictions set forth in the Association's Dedicatory Instruments (as defined by the Texas Property Code).

3. Article VII, Sections 7.1 and 7.2 of the Bylaws of Lakecliff on Lake Travis Property Owners Association provide that the Board may authorize any officer or director, agent or agents of the Association to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Association and that all checks, drafts or orders for the payment of money, notes or other evidence of indebtedness issued in the name of the Association shall be signed by such officer or officers, agent or agents of the Association and in such manner as shall from time to time be determined by resolution of the Board.

4. In accordance with Article VII, Sections 7.1 and 7.2 of the Bylaws, the Association's Board has determined it to be in the best interest of the Association to authorize a designated officer of the Board to approve and process verified invoices for services that constitute general and ordinary expenses of the Association up to the amount of \$2,500.00 without the necessity of Board approval.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Association's Board authorizes the Board's Treasurer to approve and process verified invoices for services that constitute general and ordinary expenses of the Association up to the amount of \$2,500.00 without the necessity of Board approval.

CERTIFICATION

I hereby certify that I am the duly elected, qualified and acting President of the Association and that the foregoing Resolution was approved by not less than a majority vote of the Board as set forth above and now appears in the books and records of the Association.

TO CERTIFY which witness my and this the 19th day of November, 2024.

LAKECLIFF ON LAKE TRAVIS PROPERTY OWNERS
ASSOCIATION

By: [Signature]
Printed: DANIEL C. WITTNER
Its: President

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

BEFORE ME, the undersigned notary public, on this 19 day of November, 2024 personally appeared Dan Wittner, President of Lakecliff on Lake Travis Property Owners Association, known to me to be the person whose name is subscribed to this instrument, and acknowledged to me that he executed the same for the purposes herein expressed, in the capacity herein stated, and as the act and deed of said corporation.

[Signature]
Notary Public in and for the State of Texas

