

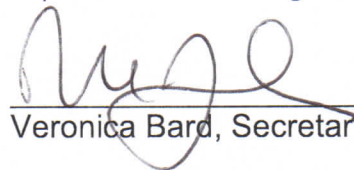
**Excerpt from the minutes of the regular meeting of the Board of Commissioners of Timberlane Neighborhood Beautification and Improvement District held on February 21, 2019, pursuant to notice, with all Commissioners present and voting:**

Commissioner, Jon McGill, Chairman ad hoc, announced that it was appropriate at this time for the Board to elect a Chairman, Vice Chairman and Secretary. Veronica Bard has been serving as Secretary ad hoc. The Board has previously elected Ann Berthelot as Treasurer and she is currently serving as such.

Commissioner Ronald Evans nominated Jon McGill as Chairman and Veronica Bard as Secretary. There being no other nominations for these offices, the Board voted unanimously to elect Jon McGill as Chairman of the Board and Veronica Bard as Secretary.

Commissioner Ronald Evans then nominated Harry Stumpf, for the office of Vice Chairman. There being no other nominations for the office of Vice Chairman, the Board voted unanimously to elect Harry Stumpf Vice Chairman of the Board.

I, the undersigned Secretary of the Board of Commissioners of Timberlane Neighborhood Beautification and Improvement District certify that the above and foregoing is a true and correct excerpt from the minutes of the regular meeting of the Board of Commissioners of Timberlane Neighborhood Beautification and Improvement District held on February 21, 2019, pursuant to notice, with all Commissioners present and voting.

  
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Veronica Bard, Secretary

Attest:  
  
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Jon McGill, Chairman