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**RESOLUTION
OF
LAKE SUMMERSET HOMEOWNERS ASSOCIATION, INC.**

CERTIFIED TRUE COPY BY

BE IT RESOLVED, that Charles Wallace Gladney, Jr., the President of LAKE SUMMERSET HOMEOWNERS ASSOCIATION, INC. ("the Association"), be hereby authorized and empowered for and on behalf of the Association establish and maintain deposit accounts with financial institutions, endorse, deposit, or otherwise negotiate instruments payable to the Association and draw checks and other drafts against such accounts in the name of the Association upon such terms and conditions as the above-named officer may determine fit and proper.

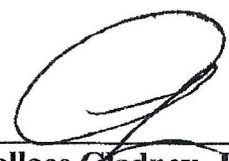
BE IT FURTHER RESOLVED, that the above-named officer be hereby authorized and empowered for and on behalf of the Association to accept rights, duties and obligations on behalf of the Association for subdivision filings of Lake Summerset Subdivision. In connection with the authority herein granted, the above-named officer is authorized and empowered to accept donations of common area property and otherwise accept rights, duties and obligations on behalf of the Association in declarations of covenants and restrictions for subdivision filings of Lake Summerset Subdivision, and to execute any and all contracts containing, and upon, such terms and conditions as the above-named officer may determine fit and proper, the Association hereby ratifying all prior contracts made on behalf of the Association by the above-named officer.

BE IT FURTHER RESOLVED, that the above-named officer be hereby authorized and empowered for and on behalf of the Association to buy, sell, lease or otherwise acquire or alienate any and all types of property, movable, immovable, real, personal or mixed, purchased by, sold to or owned by the Association in the State of Louisiana or elsewhere, and to execute any and all contracts containing, and upon, such terms and conditions as the above-named officer may determine fit and proper, the Association hereby ratifying all prior sales, purchases and contracts made on behalf of the Association by the above-named officer.


BE IT FURTHER RESOLVED, that the above-named officer be hereby authorized and empowered for and on behalf of the Association to sign any leases, acts of sale, partitions, contracts, and any other documents necessary to carry out the authority granted in this resolution. Further, the Association hereby ratifies any and all prior leases, acts of sale, partitions, contracts, and other acts executed by the above-named officer on behalf of the Association.

CERTIFICATE

I, Secretary of the Association, hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Board of Directors of the Association held on the 9th day of October, 2007, at which meeting a quorum was present and voting.


Charles Wallace Gladney, Jr., Secretary

ATTEST:


Charles Wallace Gladney, Jr., President

END OF DOCUMENT-APCC