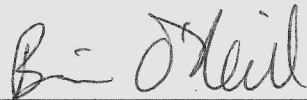


OMNIBUS RATIFICATION RESOLUTION
OF THE BOARD OF DIRECTORS
OF LAKE HOLLYHILL OWNERS ASSOCIATION

WHEREAS, the Board of Directors of Lake Hollyhill Owners Association, Inc, a Texas nonprofit corporation, has reviewed the actions, decisions, and agreements made by the prior Boards of Directors during their several terms and finds that such actions were taken in good faith, within the scope of their authority, and in the best interests of the Association;

BE IT RESOLVED, that the Board of Directors hereby ratifies and confirms all actions, decisions, and agreements made by prior Boards, provided they were lawful and consistent with the Association's governing documents, and authorizes the officers to take necessary steps to implement this resolution and maintain it in the Association's records.

ADOPTED the ^{11th} ~~14th~~ day of ^{August} ~~July~~, 2025, by the affirmative vote of a majority of the Board of Directors.



Brian O'Neill, President
Lake Hollyhill Owners Association

Attest: 

Pamela Campbell, Secretary
Lake Hollyhill Owners Association