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Corinthian Point Board of Directors' Resolution

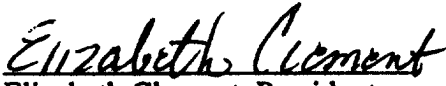
**RESOLUTION TO INCREASE BUILDERS' SECURITY DEPOSIT
FROM \$500. TO \$2500.**

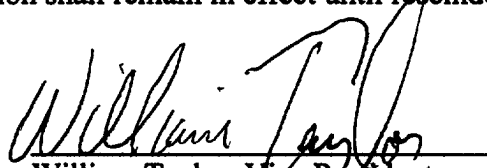
July 8, 2006

RESOLUTION – At a Board Meeting on July 8, 2006, a majority of the board members resolved to increase the builders' security deposit from \$500. to \$2500.

The Board will meet with the Architectural Control Committee to develop a set of guidelines for builders. A non-compliance fee for each violation by builders will be included in the discussion.

APPROVAL – Upon approval this resolution shall remain in effect until rescinded or modified by future Board action.


Elizabeth Clement, President
Treasurer


William Taylor, Vice President


Robert Bonanno, Vice President

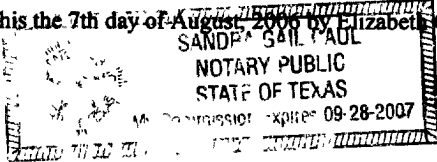
Jennifer Steinkuehler, Vice President


Zona Taylor, Secretary
Assistant Treasurer

State of Texas, County of Montgomery

SUBSCRIBED AND SWORN TO BEFORE ME on this the 7th day of August, 2006 by Elizabeth Clement, President / Treasurer Corinthian Point Board of Directors

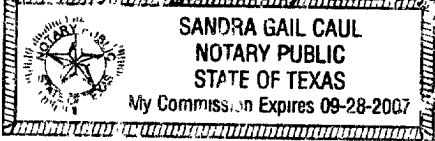
Sandra Gail Caul
 NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS



State of Texas, County of Montgomery

SUBSCRIBED AND SWORN TO BEFORE ME on this the 7th day of August, 2006 by William Taylor, Vice President, Corinthian Point Board of Directors

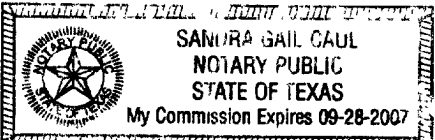
Sandra Gail Caul
 NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS



State of Texas, County of Montgomery

SUBSCRIBED AND SWORN TO BEFORE ME on this the 7th day of August, 2006 by Robert Bonanno, Vice President, Corinthian Point Board of Directors

Sandra Gail Caul
 NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS



State of Texas, County of Montgomery

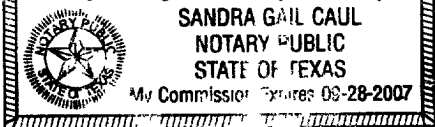
SUBSCRIBED AND SWORN TO BEFORE ME on this the 7th day of August, 2006 by Jennifer Steinkuehler, Vice President, Corinthian Point Board of Directors

 NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

State of Texas, County of Montgomery

SUBSCRIBED AND SWORN TO BEFORE ME on this the 7th day of August, 2006 by ~~Zona Taylor~~ Secretary / Assistant Treasurer, Corinthian Point Board of Directors

Sandra Gail Caul
 NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS



Please return this document to:

Corinthian Point Yacht and Racquet Club, Inc.
 P O Box 787
 Willis, Texas 77318
 (936) 856-6567

STATE OF TEXAS
 COUNTY OF MONTGOMERY
 I hereby certify this instrument was filed in File Number Sequence on the date and at the time stamped herein by me and was duly RECORDED in the Official Public Records of Real Property at Montgomery County, Texas.

FILED FOR RECORD
 06 AUG 11 PM 12:21

AUG 11 2006

RECORDED MEMORANDUM
 At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blackouts, additions and changes were present at the time the instrument was filed and recorded.

Mark Tubbell
 COUNTY CLERK
 MONTGOMERY COUNTY, TEXAS



Mark Tubbell
 County Clerk
 Montgomery County, Texas