

**ACCEPTANCE OF RESIGNATIONS OF DIRECTORS
AND APPOINTMENT OF PROVISIONAL MEMBERS TO THE
BOARD OF DIRECTORS
OF
GREYWOOD HEIGHTS HOA**

The undersigned, being all the directors of Greywood Heights HOA, a Texas non-profit corporation (the "*Association*"), do hereby consent to and approve of the following resolutions and each and every action effected thereby:

RESIGNATION OF CURRENT DIRECTORS

WHEREAS, Bruce French and Sandy Trenton, by virtue of their respective employment termination, have each effectively tendered their resignations as officers and directors of the Association.

RESOLVED, that the resignations of Bruce French and Sandy Trenton, as officers and directors of the Association are hereby recognized and accepted subject, however, to the effective appointment of two (2) individuals to fill the vacancies created by such resignations.

FURTHER RESOLVED, that vacancies are declared to exist on the Board of Directors of the Association.

APPOINTMENT OF PROVISIONAL DIRECTORS

WHEREAS, Article IV, Section 4.12 and Article V, Section 5.01 of the Bylaws of Greywood Heights HOA, provides that in the event of a resignation of a director, a successor director shall be appointed by the Declarant.

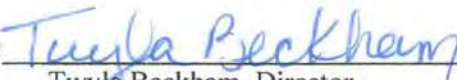
RESOLVED, that Darrel Amen and Twyla Beckham shall serve on the Board of Directors of the Association as directors until their successors are duly elected and qualified pursuant to applicable law and the Bylaws. Should any director resign, a successor director shall be selected and appointed by the Declarant who shall serve until his or her successor has been duly elected and qualified.

IN WITNESS WHEREOF, this unanimous consent is signed to be effective as of the 6th day of April, 2020.

**GREYWOOD HEIGHTS HOA,
a Texas nonprofit corporation**

By: 

Darrel Amen, Director

By: 

Twyla Beckham, Director

By: 

Kelly Dykes, Director