

CORPORATE RESOLUTION


The following resolution was adopted at a meeting of the Board of Directors of FOUR SEASONS LAKESITES PROPERTY OWNERS ASSOCIATION, INC., a Missouri corporation, which meeting was held in Lake Ozark, Missouri, on the 1st day of July, 2014, at the hour of three o'clock p.m., pursuant to notice:

RESOLVED: That Section 14.7 (Leasing Amendment) which was adopted and approved at the meeting of the Board of Directors held on March 20, 2012, is hereby repealed and revoked in total, including, but not limited to, paragraphs 1 through 7, inclusive.

CERTIFICATION

The undersigned secretary of Four Seasons Lakesites Property Owners Association, Inc. hereby certifies that the above Resolution was adopted and approved at the meeting of the Board of Directors held on July 1, 2014.

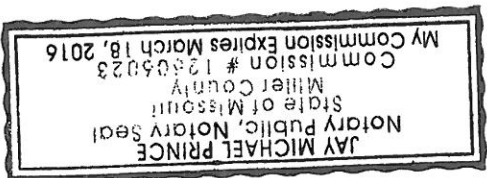
WITNESS the execution hereof on July 3, 2014.




Mike Becker, Secretary

STATE OF MISSOURI |
 | ss
COUNTY OF CAMDEN |

On this 3rd day of July, in the year 2014, before me, a Notary Public in and for said state, personally appeared Mike Becker, Secretary of Four Seasons Lakesites Property Owners Association, Inc., known to me to be the person who executed the Corporate Resolution on behalf of said corporation and acknowledged to me that he executed the same for the purposes therein stated.





Notary Public
State of Missouri
My term expires: