

**RESOLUTIONS BY THE BOARD OF DIRECTORS OF
THE SHORES OWNERS ASSOCIATION
REGARDING THE SHORES COMMUNITY COMMITTEE**

STATE OF TEXAS §
 §
COUNTY OF CAMERON §

The following Resolutions Regarding The Shores Community Committee are made by the Board of Directors of The Shores Owners Association.

Pursuant to the authority vested in the Board of Directors (the "**Board**") of The Shores Owners Association, a Texas nonprofit corporation (the "**Association**") in the Amended and Restated Declaration of Covenants, Conditions, Restrictions & Other Matters for The Shores Subdivisions South Padre Island, Texas recorded under Document No. 00008695 in the Official Public Records of Cameron County, Texas (the "**Declaration**"), as same has been and may be amended from time to time, the Board unanimously consents to the adoption of the following resolutions (the "**Resolutions**"):

*BE IT RESOLVED, that the Board creates a committee of the Board which will be called The Shores Community Committee (the "**Community Committee**"), which will be administered by the Board.*

BE IT RESOLVED, that the Community Committee is vested with advisory powers only and is not authorized to act on behalf of the Association.

BE IT RESOLVED, that the "Transfer Fee" as defined in the Declaration, will be administered by, and subject to the jurisdiction of the Association, with the assistance of the Community Committee.

BE IT FURTHER RESOLVED, that the following individuals are appointed as the members of the Community Committee:

DENISE FRANKE
KEVIN FRANKE
JOHN FRANKE

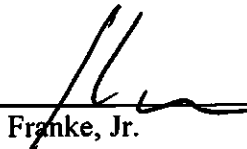
BE IT FURTHER RESOLVED, that the signatures of the directors set forth below serve as confirmation that the directors have unanimously agreed to these Resolutions; and

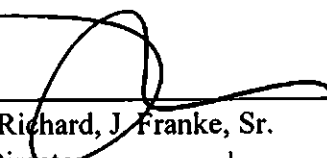
BE IT FURTHER RESOLVED, that the action taken by the Board in these Resolutions will be summarized orally and documented in the minutes of the next regular or special Board meeting; and

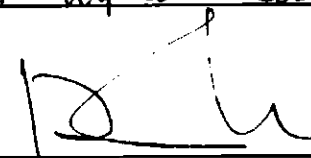
BE IT FURTHER RESOLVED, that any actions taken in connection with the foregoing Resolutions are approved, adopted, and ratified in all respects.

Any capitalized terms used in these Resolutions are defined as set forth in the Declaration, which definitions are incorporated in these Resolutions for all purposes by this reference.

Executed by the undersigned members of the Board of Directors of The Shores Owners Association, a Texas nonprofit corporation, on the dates set forth below each signature.

By: 
Name: Richard J. Franke, Jr.
Title: Director
Date: May 22, 2026

By: 
Name: Richard, J. Franke, Sr.
Title: Director
Date: May 22nd 2026

By: 
Name: Dennis A. Franke
Title: Director
Date: May 22, 2026

CERTIFICATION

I, the undersigned, certify:

That I am the Secretary of The Shores Owners Association, a Texas nonprofit corporation, and;

That the foregoing Resolutions were adopted by the unanimous written consent of the Board of Directors of The Shores Owners Association.

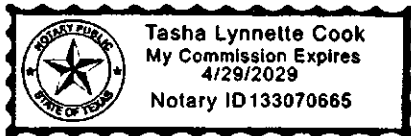
IN WITNESS WHEREOF, I have hereunto subscribed my name on this the 22nd day of May, 2026.

By: [Signature]
Name: Dennis A. Franke,
Title: Secretary

STATE OF TEXAS §
 §
COUNTY OF Cameron §

BEFORE ME, on this day personally appeared Dennis A. Franke, the Secretary of The Shores Owners Association, a Texas nonprofit corporation, known by me to be the person whose name is subscribed to this instrument, and acknowledged to me that he executed the same for the purposes and in the capacity stated in this instrument, and as the act and deed of said corporation.

Given under my hand and seal this the 22nd day of May, 2026.



Tasha Cook
Notary Public – State of Texas

After Recording, Return To:

Jane W. Jancek
Roberts Markel Weinberg Butler Hailey PC
2800 Post Oak Blvd., 57th Floor
Houston, TX 77056

**Cameron County
Sylvia Garza-Perez
Cameron County Clerk**

Instrument Number: 2026-20058

eRecording - Real Property

Recorded On: June 03, 2026 04:50 PM

Number of Pages: 4

" Examined and Charged as Follows: "

Total Recording: \$43.00

******* THIS PAGE IS PART OF THE INSTRUMENT *******

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY
because of color or race is invalid and unenforceable under federal law.

File Information:

Document Number: 20058
Receipt Number: 20260603000209
Recorded Date/Time: June 03, 2026 04:50 PM
User: Beatrice D
Station: CCLERK19_09

Record and Return To:

CSC Global
835 E LEVEE

BROWNSVILLE TX 78520



**STATE OF TEXAS
COUNTY OF CAMERON**

I hereby certify that this Instrument was FILED In the File Number sequence on the date/time printed hereon, and was duly RECORDED in the Official Records of County, Texas.

Sylvia Garza-Perez
Cameron County Clerk
Cameron County, TX