



SECRETARY'S CERTIFICATE OF ADOPTION OF RESOLUTION BY BOARD OF DIRECTORS

I, Peggy Zahler, the Secretary of SPANISH GRANT CIVIC ASSOCIATION, INC., Section 11 and Section 12 certify that:

I am the duly qualified and acting Secretary of SPANISH GRANT CIVIC ASSOCIATION, INC., a duly organized and existing Texas Non-Profit Corporation.

The following is a true copy of a Resolution duly adopted by the Board of Directors of such Corporation at a meeting that was legally held on the date indicated thereon and entered in the minutes of the meeting which are contained in the minute book of the Corporation. Said Resolution is attached and incorporated herein.

The attached Resolution is in conformity with the Articles of Incorporation and Bylaws of the Corporation, has never been modified or repealed, and is in full force and effect.

Dated: December 27, 2011.

Peggy Zahler

Secretary

Peggy Zahler

Printed Name

State of Texas §
County of Galveston §

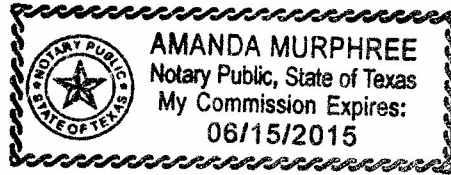
Before me the undersigned authority, personally appeared Peggy Zahler, known to me to be the person whose name was subscribed in my presence to the foregoing instrument, and to be the Secretary of SPANISH GRANT CIVIC ASSOCIATION, INC., and who **acknowledged** to me that the instrument was executed for the purpose and consideration therein expressed.

Subscribed and sworn to before me the 27 day of December, 2011.

Amanda Murphree

Notary Public in and for the State of

Texas



FILED AND RECORDED



OFFICIAL PUBLIC RECORDS

Dwight D. Sullivan 2011065048

December 27, 2011 03:00:05 PM

FEE: \$20.00

Dwight D. Sullivan, County Clerk
Galveston County, TEXAS