CORPORATE RESOLUTION FOR TWO WORLDS-BROADWAY RESIDENTS’ ASSOCIATION d/b/a BROADWAY VILLAGE HOMEOWNERS ASSOCIATION

THIS CORPORATE RESOLUTION ("Resolution") is made on August 27th, 2019, by the Board of Directors of the TWO WORLDS-BROADWAY RESIDENTS’ ASSOCIATION d/b/a BROADWAY VILLAGE HOMEOWNERS ASSOCIATION ("Association"), a Texas non-profit corporation.

WITNESSETH:

WHEREAS, the Association is charged with administering and enforcing those certain covenant, conditions, and restrictions contained in the Declaration of Covenants, Conditions and Restrictions for Two Worlds-Broadway Residents’ Association, filed of record May 7, 1973 in Volume 73091, Pages 695-722 of the Official Public Records of Dallas County, Texas, as such may be amended and/or supplemented from time to time; and

WHEREAS, bylaws were adopted for the Association and entitled Amended Bylaws of Two Worlds-Broadway Residents’ Association ("Bylaws") and were filed of record on August 14, 2012 as Instrument Number 201200239704 in the Official Public Records of Dallas County, Texas, as such may be amended and/or supplemented from time to time; and

WHEREAS, Article XI, Section 5 of the Bylaws provides that any officer elected and/or appointed by the Association’s board of directors ("Board") may be removed by the Board with or without notice whenever in its judgment the best interests of the Association will be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the person so removed. Any vacancy occurring in any office of the Association by death, resignation, removal, or otherwise shall be filled by the Board; and

WHEREAS, Article VI, Section 5 of the Bylaws provides that a majority of the Association directors shall constitute a quorum for the transaction of business and the act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the Board; and

WHEREAS, the Board provided a 72-hour notice to all Association members via direct email and posting on the Association website, as prescribed by Texas Property Code § 209.0051, of an open Board meeting to be held on August 16, 2019 at a time a location defined within the notice;

WHEREAS, the duly called and properly noticed meeting of the Board was held on August 16, 2019 wherein a quorum of the Association directors were present and multiple Association officers were removed and/or replaced by a majority vote of the Association directors as detailed herein and as allowed by Article XI, Section 5 of the Bylaws;
NOW, THEREFORE, the Association does hereby declare that the following officers of the Association were duly elected and/or removed by a majority vote of the Board on August 16, 2019:

1. Samuel Madden was removed as President of the Association;

2. Kimberly Ann Thiehoff was removed as a co-director of the Association and elected as President of the Association; and

3. Jesús Antonio Ayala was removed as a co-director of the Association and elected as Treasurer of the Association.

IT IS RESOLVED that the Association’s Board members and their respective officer positions, if any, are currently as follows:

Kimberly Ann Thiehoff, President
Mark Truett Ryan, Vice President
Jesús Antonio Ayala, Treasurer
Jeffrey Weaver
Samuel Madden

I, Mark Ryan, Vice President of TWO WORLDS-BROADWAY RESIDENTS’ ASSOCIATION d/b/a BROADWAY VILLAGE HOMEOWNERS ASSOCIATION, do hereby certify that the foregoing is a full, true, and correct copy of the resolution duly adopted by the Board of Directors of said Corporation, at its meeting duly called on August 16, 2019 at 7:00 PM, at which a quorum was present and acting throughout, and that said resolution has not been modified, amended, or rescinded and continued in full force and effect.

TWO WORLDS-BROADWAY RESIDENTS’ ASSOCIATION d/b/a BROADWAY VILLAGE HOMEOWNERS ASSOCIATION

By: MARK RYAN
Vice President of Two Worlds-Broadway Residents’ Association d/b/a Broadway Village Homeowners Association
STATE OF TEXAS

COUNTY OF DALLAS

SWORN TO AND SUBSCRIBED before me on August 27th, 2019 by MARK RYAN, Vice President of Two Worlds-Broadway Residents' Association d/b/a Broadway Village Homeowners Association.

Cynthia R Ryan
Notary Public, State of Texas