



Property Owners Association, Inc.
Post Office Box 5983
Granbury, Texas 76049

Signature Page for Revised CC&R's
Approved 15 August 2016

The undersigned, as members of the Timber Cove Property Owners Association, known as TCPOA, attest to the approval of the "revised Covenants, Conditions and Restriction, known as the CC&R's.

The revised CC&R's have been presented to the member property owners via global membership email, the TCPOA Website, and through the members of the TCPOA Board of Directors, attempting to contact each TCPOA Property owner directly.

The election process was performed per the CC&R's, and the definition of Quorum under the revised section 9.2 - Amendments.

The election process was initiated on 15 July and ended on 15 August. The election results are described below:

Required Minimum Number of Votes - 46
Total Returned Valid Ballots - 56
Approval Votes required - 2/3 of Valid Ballots - 42
Votes in favor of Approval - 49
Votes not in favor of Approval - 7

Members of the TCPOA Board of Directors

Ed Cromwell *Ed Cromwell*
Jim Trimble *James Trimble*
Gene Morrison *Gene Morrison*
Jason Bohn *Jason Bohn*
Robert Wells *Robert Wells*

Members of the Election Committee

Mac McClure *Mac McClure*
Dallas Barnett *Dallas Barnett*
Ed Cromwell, Chairman *Ed Cromwell*