

PINEDALE SHORES POA, INC.

85 Shore Dr. Ashville, AL. 35953

205-594-5426

pinedaleshorespoa@gmail.com

RESOLUTION REGARDING DESIGNATION OF REPRESENTATIVES FOR ENTITY PROPERTY OWNERS

WHEREAS, the Pinedale Shores Property Owners Association, Inc. (the "Association") recognizes that certain lots and properties within the community are owned by individuals, corporations, limited liability companies (LLCs), partnerships, trusts, and other legal entities; and

WHEREAS, all such entities have the right to cast vote(s) at Association meetings, particularly the Annual meeting held in August of each year by and through an authorized representative (member, corporate officer or shareholder, partner or other designated person; and

WHEREAS, an LLC is an entity managed by its Members who are defined as persons that hold an ownership interest in the limited liability company; and

WHEREAS, only Members of the LLC have the right to vote in the name of the LLC; and

WHEREAS, the Association desires to establish a fair and orderly procedure for such entities to exercise their voting rights through an authorized representative;

NOW, THEREFORE, BE IT RESOLVED that any property owner that is an entity, including but not limited to a corporation, limited liability company (LLC), partnership, trust, or other business organization is current in its dues obligation may exercise its voting rights at the Annual Meeting through a designated Authorized Representative. Such representative shall be authorized by the Lot Owner Entity to act on its behalf and shall be entitled to cast votes associated with the property owned by the entity.

BE IT FURTHER RESOLVED that, in order for the Authorized Representative to be recognized and permitted to vote, the Lot Owner Entity must provide written notice identifying its Authorized Representative to the Association no later than 5:00 p.m. Central Daylight Time on the Thursday immediately preceding the date of the Annual Meeting.

BE IT FURTHER RESOLVED that, accepted delivery of notice shall include regular mail, electronic mail (e-mail), or hand delivery to the Pinedale Shores Property Owners Association, provided the Lot owner's notice is received by the Association prior to the Thursday 5:00 p.m. deadline. The Notice shall be signed by one of the members or owners of the entity and shall include the following information:

- (a) Entity Name and identification of the property owned, number of lots (votes) held and a statement that Entity is current on dues.
- (b) Signature, Name, address and status of person giving said Authorization: LLC Member, Corporate Officer, Partner, Trustee, or other person of authority.
- (c) Signature, Name and address of person named as Authorized Representative.
- (d) Copy of Authorized Representative's current Driver's License with photo.

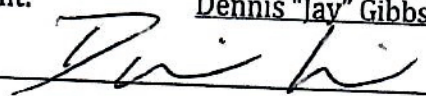
BE IT FURTHER RESOLVED that, if such notice is not received within the required time period, the entity shall not be entitled to vote at that Annual Meeting.

BE IT FURTHER RESOLVED that the Association may require verification of the identity of the Authorized Representative (show Drivers License) when appearing at the Meeting. proper identification of the Authorized Representative at the time of the meeting and may require reasonable proof of the representative's authority to act on behalf of the entity.

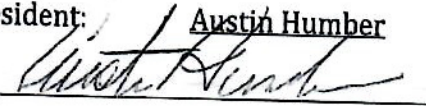
ADOPTED this 20th day of July, 2026

PINEDALE SHORES PROPERTY OWNERS ASSOCIATION

President: Dennis "Jay" Gibbs

Signed: 

Vice President: Austin Humber

Signed: 

Secretary/Treasurer: Judith Martin

Signed: 