

**RESOLUTION OF THE BOARD OF DIRECTORS**  
**THE WOODLANDS PROPERTY OWNER'S ASSOCIATION, INC.**

**BE IT KNOWN** that on this 30<sup>th</sup> day of July 2007, before me,  
Laurie M. Pennison, Notary Public, duly commissioned and qualified in and for the Parish  
of St. Tammany, State of Louisiana, therein residing, and in the presence of the witnesses

hereinafter named and undersigned, personally came and appeared:

St. Tammany Parish 2127  
Instrmnt #: 1640733  
Registry #: 1760391 SLW  
08/20/2007 2:36:00 PM  
ME CB X MI UCC

**ROBERT KAY**

a person of the full age of majority, appearing herein individually and as agent and attorney-  
in-fact for the owners of the Woodlands Property Owner's Association, Inc., St. Tammany  
Parish, representing 51% of the total lot ownership as evidenced by written ballot on or  
about July 19, 2007, who declared as follows:

Whereas, in accordance with the original dedication of servitudes, covenants and  
restrictions, and upon resubdivision of a certain lot with the municipal address of 148  
Butternut Lane, Mandeville, Louisiana, and with the property description as Exhibit "A"  
attached hereto as reference, does hereby convey by act of donation irrevocably give, grant  
and donate inter vivos, all of donor's interest with all legal warranties and full substitution  
in and to all the rights and action of warranty unto The George E. Dumun, Jr. and/or  
Barbara T. Dumun Revocable Living Trust, that portion of ground as described in Exhibit  
"A".

In all other respects, the remaining portions of the original dedication of servitude, easement  
and restrictive covenants, subdivision plan, and any and all other acts of modifications not in conflict  
with the Resolution set forth shall remain in full force and effect.

Thus done and passed in my office located in Covington, Louisiana in the presence of  
DONNA COOPER and BRITTANY ANGLIN the two undersigned competent witnesses, who  
hereunto sign their names with Appearer and me, notary.

WITNESSES:

*Donna K. Cooper*  
DONNA COOPER

*Brittany Anglin*  
BRITTANY ANGLIN

*Robert Kay*  
Robert Kay, President  
The Woodlands Property Owners Association

*Laurie M. Pennison*  
LAURIE M. PENNISON,  
NOTARY PUBLIC, BAR ROLL 27275