

COUNTRY COTTAGE ESTATES HOMEOWNERS' ASSOCIATION, INC.


RESOLUTION
September 4, 2019

A Special Meeting of the Board of Directors of Country Cottage Estates Homeowners' Association, Inc. was held at 201 Country Cottage Blvd., Montz, La. 70068 on September 4, 2019. Under the authority granted in Articles II and X of the Association's Articles of Incorporation, the Board of Directors passed the following resolution to acknowledge the By-laws attached hereto as governing the Association:

IT WAS RESOLVED:

1. That Exhibit 1, the "Bylaws of Country Cottage Estates Homeowners Association, Inc.," promulgated and effective on or about 2008, is recognized and acknowledged as the governing By-laws of the Association as contemplated by Article X of the Articles of Incorporation and as defined by Article 1, Section 1.8 of the Declaration of Covenants and restrictions.
2. RESOLVED on September 4, 2019.

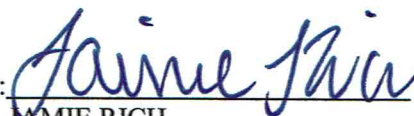
By: 
TARA VICKNAIR
President

By: 
JAMIE RICH
Secretary

By: 
CHRISTIAN CABELLA
Treasurer

CERTIFICATE

I, Jamie Rich, Secretary of Country Cottage Estates Homeowners' Association, Inc., hereby certify that the above and foregoing Resolution is a true and correct recordation of the transactions which occurred at a Special Meeting of the Board of Directors of Country Cottage Estates Homeowners' Association, Inc., held on September 4, 2019 at 201 Country Cottage Blvd., Montz, La. 70068.

By: 
JAMIE RICH
Secretary

St. Charles Parish Recording Page

Lance Marino
Clerk of Court
St. Charles Parish Courthouse
PO Box 424
Hahnville, LA 70057
(985) 783-6632

Received From :
COUNTRY COTTAGE ESTATES HOMEOWNERS
ASSOC

First VENDOR
COUNTRY COTTAGE ESTATES HOMEOWNERS ASSOCIATION INC

First VENDEE
COUNTRY COTTAGE ESTATES HOMEOWNERS ASSOCIATION INC

Index Type : CONVEYANCE

Entry Number : 443388

Type of Document : RESOLUTION

Book : 881 Page : 748

Recording Pages : 2

Recorded Information

I hereby certify that the attached document was filed for registry and recorded in the Clerk of Court's office for St. Charles Parish, Louisiana.

Lance Marino
Clerk of Court

CLERK OF COURT
LANCE MARINO
Parish of St. Charles

I certify that this is a true copy of the attached
document that was filed for registry and
Recorded 09/05/2019 at 9:34:15
Recorded in Book 881 Page 748
File Number 443388



On (Recorded Date) : 09/05/2019

At (Recorded Time) : 9:34:15AM



Debra Reed

Deputy Clerk

Doc ID - 007557580002