

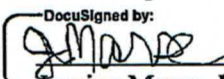
COUNTRY COTTAGE ESTATES HOMEOWNERS ASSOCIATION, INC. (CCE)
Resolution - CCE Annual Owners Meeting & Elections Date

The Annual Owners' Meeting and Elections of the Country Cottage Estates Homeowners' Association, Inc. (CCE) was held at the Norco Civic Hall, 555 Good Hope St., Norco, La. 70079 on May 2, 2023. An open floor discussion ensued regarding a potential change to the month in which the CCE Annual Owners' Meeting and Election had been held in recent years. Following discussion by all present, a motion was made and,

IT WAS RESOLVED THAT:

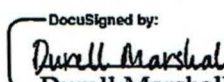
1. CCE Annual Owners' Meetings and Elections had been held in April of each year in recent years.
2. In an effort to promote better planning and reflection on the past years' Association related events, it was motioned that the CCE Annual Owners' Meeting and Elections be changed to November of each year moving forward.
3. In addition the motion included that, given the May 2, 2023 Annual Owners' Meeting and Election currently taking place, the next official CCE Annual Owners' Meeting and Election would be held in November 2024 and each November thereafter unless later changed in accordance with governing CCE Covenants, Rules and Regulations.
4. A second to the motion was made followed by a call for a vote and the motion passed unanimously.
5. All other Covenants, Rule and Regulations regarding the CCE Annual Owners' Meeting and Elections shall remain unchanged and in force.

Thus adopted by signature below effective May 2, 2023,

DocuSigned by:


Jessica Morse, President
Country Cottage Estates Homeowners' Association, Inc.

Attested to:

DocuSigned by:


Duane Marshall, Secretary
Country Cottage Estates Homeowners' Association, Inc.



Certified Copy

St. Charles Parish Clerk of Court
P.O. Box 424
Hahnville, LA 70057

Phone (985) 783-6632

Lance Marino
Clerk of Court
Parish of St. Charles

Instrument Number: 475688

Book/Index: COB
Document Type: RESOLUTION
Recording Date: 06/26/2023 11:02 AM CDT

Grantor 1: COUNTRY COTTAGE ESTATE HOMEOWNERS
ASSOCIATION INC

Grantee 1:

THIS PAGE IS RECORDED AS PART OF YOUR DOCUMENT AND
SHOULD BE RETAINED WITH ANY COPIES.

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.



Aubrey Waguespack
Aubrey Waguespack, Deputy Clerk