

**COUNTRY COTTAGE ESTATES HOMEOWNERS ASSOCIATION, INC. (CCE)**

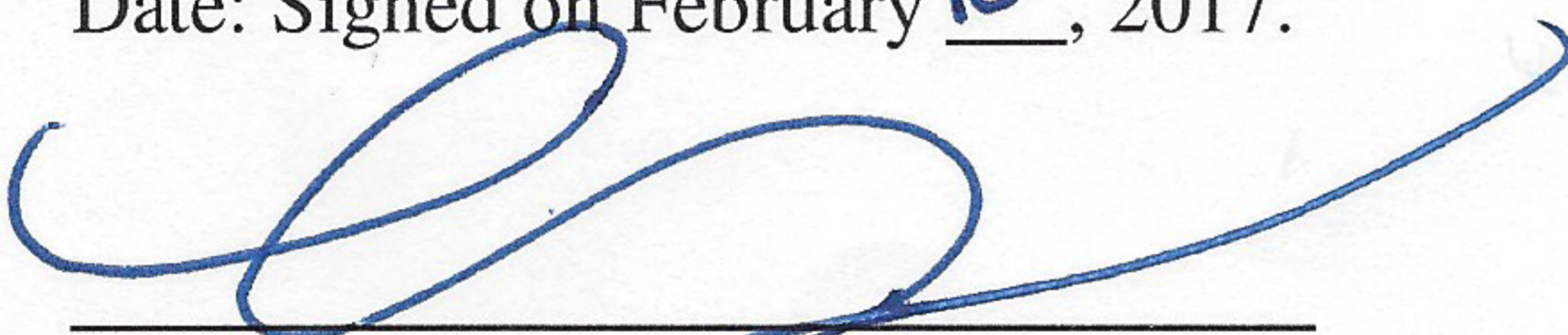
**Resolution – CCE Annual Owners Meeting & Elections Date**

A meeting of the Country Cottage Estates Homeowners' Association, Inc. Board of Directors was held at 407 Country Cottage Blvd., Montz, LA 70068 on January 11, 2017. All Board of Directors were present. A discussion regarding the date for the Annual Owners' Meeting and Election ensued. Following much discussion,

IT WAS RESOLVED THAT:

1. Annual Owners' Meetings and Elections had been held during various months in years past.
2. In an effort to promote better planning and higher attendance at the Annual Meetings, the Board felt that the Annual Owners' Meeting and Elections should be set for the same month each year.
3. A motion was made that the meeting be held in April of each year; a second to the motion was made, discussion occurred followed by a call for vote. The motion passed unanimously.
4. All required notifications to Owners of such meetings outlined by the Covenants shall remain unchanged and in force.

Date: Signed on February 10, 2017.



Tara Vicknair, President  
Country Cottage Estates Homeowners' Association, Inc.

Attested to:



Jessica Marse, Secretary  
Country Cottage Estates Homeowners' Association, Inc.