Grayhawk Association of Homeowners, Inc.

Board of Directors

RESOLUTION 2010-01

WHEREAS, the Board of Directors of the Grayhawk Association of Homeowners, Inc. is empowered to designate committees pursuant to Article XIV of the ByLaws; and

WHEREAS, there is a need to designate committees to assist with Association issues beneficial to the members;

NOW THEREFORE, BE IT RESOLVED THAT the following committee is hereby designated by the Board of Directors: **City Liaison Committee**

The City Liaison Committee is a designated committee responsible for working with the City of Frisco on issues that may affect Grayhawk, for the benefit of the Grayhawk community.

President of Grayhawk HOA

Secretary of Grayhawk HOA

Board of Directors Meeting 02/03/10.