

THE
EVIA

CONGRESS

Postal Box 3153
Galveston, Texas 77552
409.744.5555

EMERGENCY MEETING OF THE BOARD OF TRUSTEES FOR THE EVIA CONGRESS

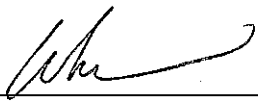
Be it resolved that Board of Trustees for the Evia Congress, a Texas non-profit corporation, hereby enacts the following rule to be added to the Conditions, Covenants and Restrictions for Evia, Article III, Section 3.3 (e) Sales and Rentals:

However, any lease term that is less than one month (31 days) in duration is strictly prohibited in Evia.

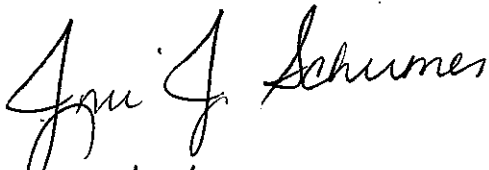
The addition is to be enforced immediately upon the signature to the document and will be filed of record with the County of Galveston, Texas.

I certify that I am the duly elected and acting Secretary of The Evia Congress and that the addition was duly adopted by the Board of Trustees on the 6th day of April, 2010.

Date: 4/6/10


By: William Sullivan
Its: Secretary




04/06/10