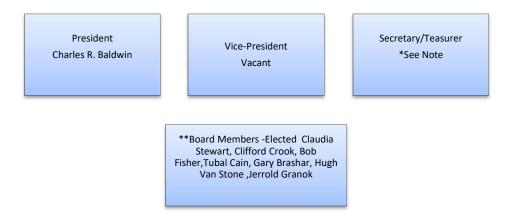
First POA Annual Meeting September 21, 1991



Note: * Secretary/Treasurer - Anna J. Alexander Accounting Office Leisureworld Properties (A Division of Baldwin Resources). **First POA Board of Directors

Second POA Annual Meeting September 5, 1992



Note: * Secretary/Treasurer - Anna J. Alexander Accounting Office for Charles Baldwin Leisureworld Properties (A Division of Baldwin Resources)

Third POA Annual Meeting September 4, 1993

President
Tubal Cain

Vice-President
Dan Gardner

Board Members - Jim
Morgan, Dennis Talley, Hugh
Van Stone, Jerrold Granok,
Mary Lewis, Robert Fisher,
Joe Muth.

Notes: POA Accounting - Charles R. Baldwin and Anna J. Alexander -Leisureworld Properties (A Division of Baldwin Resources).

Fourth POA Annual Meeting September 3, 1994

President
Tubal Cain

Vice-President
Dan Gardner

Secretary/Teasurer
Claudia Stewart

Board Members - Dale
Sanford, Dennis Talley, Hugh
Van Stone, Joe Muth, Jim
Morgan, Jerrold Granok

Notes: POA Accounting - Charles R. Baldwin and Anna J. Alexander -Leisureworld Properties (A Division of Baldwin Resources).

Fifth POA Annual Meeting September 2, 1995

President
Bill Russell

Board Members Jim Morgan, Dan Gardner,
Dale Sanford, Hugh Van
Stone, Dennis Talley, Joseph
Muth, *Richard Thompson

Notes: POA Accounting - Charles R. Baldwin and Anna J. Alexander -Leisureworld Properties (A Division of Baldwin Resources). *New POA Board Member - Richard Thompson

Sixth POA Annual Meeting August 31, 1996

President
Bill Russell

Board Members Jim Morgan, Dan Gardner, Dale
Sanford, Hugh Van Stone, Dennis
Talley, Mike Ewald, Richard
Thompson

Notes: POA Accounting - Charles R. Baldwin and Anna J. Alexander -Leisureworld Properties (A Division of Baldwin Resources). *Claudia Stewart Secretary/Treasurer at the September 30, 1996 Annual Meeting then Mike Ewald was elected Secretary/Treasurer on December 7, 1996.

Seventh POA Annual Meeting August 30, 1997

President
*Richard Thompson

Vice-President - Jim Morgan Executive Vice-President - John Montana

**Michael Ewald, Tubal Cain

Board Members - Gerald Oberle, Dennis Talley, Jim Morgan,Barbara Russell, Tubal Cain, Hugh Van Stone, Dale Sanford, Georgew Studebaker

Note: *Due to President Bill Russell's death Richard Thompson was elected President on March 2, 1997. Barbara Russel elected to POA Board to complete Bill Russell's Board term. On August 30, 1997 Richard Thompson was re-elected President, Jim Morgan Vice President and John Montana Executive Vice-President. **On September 23, 1997 Michael Ewald resigned as Secretary/Treasuer then Tubal Cain assumed the Secretary/Treasuer duties. Anna J. Alexander POA Accounting – Leisureworld Properties (A Division of Baldwin Resources).

Eighth POA Annual Meeting September 5, 1998

President
*Michael Ewald

Vice-President

**Richard
Thompson

Secretary/Teasurer

***Diana Fisher,
Tubal Cain

Board Members - Dennis Talley, Jim Morgan, Barbara Russell, Hugh Van Stone, ****Gerald Oberle .

Note: *On September 5, 1998 Michael Ewald was elected President, **Richard Thompson was elected Vice-President, and Diana Fisher was elected Secretary/Treasurer, however on November 14, 1998 ***Diana Fisher resigned as Secretary/Treasurer and Tubal Cain assumed the Secretary/Treasurer duties. ****Gerald Oberle resigned as POA Board Member

Nineth POA Annual Meeting September 4, 1999

President
*Micahel Ewald, Richard
Thompson

Vice-President **Richard Thompson, Tubal Cain, Carrie Sanford Secretary/Teasurer

***Ginger Steinecke,
Tubal Cain

Board Members - Gerald Oberle, Dennis Talley, Jim Morgan,Barbara Russell, Tubal Cain, Susan Mahaney,Claudia Stewart, Hugh Van Stone, Jeffery Golias, Richard Thompson, ****John Montana

Note: * President Michael Ewald was removed as President on July 21, 1999 and the executve duties of the President were taken over by Vice-President Richard Thompson. ** Richard Thompson resigned as President on November 24, 1999 and he was replaced by Tubal Cain and Carrie Sanford. *** Ginger Steinecke was elected Secretary/Treasurer on January 24, 1999. Ginger Steinecke resigned as Secretary/Treasurer on August 4, 1999. Century Small Business was hired to manage the POA Association. CSB Manager - Bill Quigley – POA Secretary/Treasurer duties. Leisureworld Properties (A Division of Baldwin Resources) is no longer managing the POA accounts. ****On October 25, 1999 John Montana resigned as POA Board member.

Tenth POA Annual Meeting September 2, 2000

President Jim Morgan Vice-President Carrie Sanford Secretary/Teasurer
*Vacant

Board Members - Claudia Stewart, Frank Autobee, Barbara Russell, Jeff Golias, Susan Mahaney, Hugh Van Stone, Lynne Morgan, Tom Sears

Note: *Century Small Business Solutions, Collin Quigley –POA Managing Agent, Lisa Stigall – Assistant, On June 3, 2000 the POA Board voted in favor to accept the Dixon-Waller bid to review 1999 POA financials. On July 20, 2000 Carrie Sanford submitted her resignation as President. On September 2, 2000 Jim Morgan was elect President and Carrie Sanford elected Vice-President.

Eleventh POA Annual Meeting September 6, 2001

President
*See Note

Vice-President
*See Note

Secretary/Teasurer
John Schaefer

Board Members Gerald Oberle,Jim
Morgan, Dennis Talley,
Janica Martynow

Note: *No 2001 Annual Minutes available. The POA Board Minutes dated October 17, 2001 do not report who held 2001 President and Vice Presidents positions. Century Small Business Solutions, Collin Quigley –POA Managing Agent, Assistants - Lisa Stigall – Assistant, Tina Woods.

Twelfth POA Annual Meeting September 1, 2002

President
Gerald Oberle

President
Pohn Schaefer

Board Members Gerald Oberle, Dennis
Talley, John Schaefer,
*Amanda Thompson,
Janica Martynow

Note: Darlene Kress POA property owner/CPS took over bookkeeping on May 31, 2002. End of POA management by Century Small Business Solutions. Jim Morgan resigned as a POA Board Member. *On June 6, 2002 the POA Board requested and agreed to have Amanda Thompson replace Jim Morgan as a Board Member until new POA Board members are elected September 1, 2002.

Thirteenth POA Annual Meeting 2003

President
*Gerald Oberle,
****Patsy Talley

Vice-President

** Dennis Talley,

***Amanda

Thompson

Secretary/Teasurer
Janica Martynow,
***John Schaefer

Board Members - Sheryl Fuss Autobee, Frank Autobee, Elaine Oberle

Note: *Gerald Oberle resigned as President on February 24, 2003, then on March 2, 2003 **Dennis Talley resigned as Vice President. ***Amanda Thompson resigned as Vice-President on May 19, 2003, ***John Schaefer resigned as Secretary/Treasurer on June 16, 2003, Janica Martynow assumed as Secretary/Treasurer. Patsy Talley became President on July 5, 2003.

Fourteenth POA Annual Meeting 2004

President Frank Autobee

Vice-President
Patsy Talley

Secretary/Teasurer
Janica Martynow

Board Members - ?

Note: Missing POA Records - 2004 POA Annual Minutes and POA Boards Minutes not available. No data available to determine the elected 2004 POA Board Members.

Fifthteenth POA Annual Meeting September 4, 2005

President *Lynn Brashar

Vice-President
**Jim Morgan

Secretary - Gary Tanis , Treasurer -Gerald Oberle -,Lynn Brashar ***See Note

New Board Members Daryl Curry Allen Doley, Gracie Morina, Richard Thompson, Hugh Van Stone

Note: During 2005 Century Small Business Solutions declined to manage POA business. Former POA Board members vacated include Frank Autobee, Jannica Martynow, E. Trujillo, Patsy Talley, Elaine Oberle, E. Down, * Lynn Brashar served as Interim President then became 2005-2006 President, **Jim Morgan became Vice President, *** Gary Tanis became Secretary, *** Gerald Oberled became Treasurer. Dixon Waller completed 2004 -2005 Audit/Finacial Summary.

Sixteenth POA Annual Meeting September 3, 2006

President *Lynn Brashar

Vice-President

**Gary Tanis

Secretary - ***Gracie Morina, Treasurer-****David Bigley

Board Members - Richard Thompson,Daryl Curry,David Bigley,Jim Morgan. Kinzi Ingoldby

Note: POA Bookkeeper – Dorothy Mihanovich. At the POA Board meeting on November 11, 2006 * Lynn Brashar was elected President, **Gary Tanis elected Vice President, *** Gracie Morina elected Secretary, and David Bigley elected Treasurer (Gerald Oberle resigned and was replaced by David Bigley in the Spring of 2006).

Seventeenth POA Annual Meeting September 1, 2007

President
Lynn Brashar

Vice-President
Gary Tanis

*Board Members Richard Thompson, Jim
Morgan, Daryl Curry,
Hugh Van Stone, David
Bigley, Grace Morina

Note: Dorothy Mihanovich - Book Keeping, however it was reported in the February 1, 2007 Board Minutes that Dorothy quit and she was replaced by Penny Bosso. Pioneer Road Agreement Meeting held on November 14, 2007, Negotion Process included Terry Belton (Pioneer), and POA Attorney Nancy Lake (Meeting was open attendance to POA property owners). On September 1, 2007 Lynn Brashar, *Gary Tanis and Gracie Morina were re-elected and all other current board members listed above remained.

Eighteenth POA Annual Meeting August 31, 2008

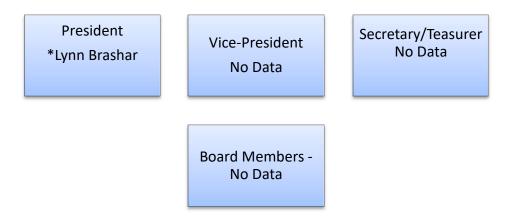
President Lynn Brashar

Vice-President Gary Tanis Secretary - Gracie Morina Treasurer- Kinzi Ingoldby

Board Members - Daryl Curry, Jim Morgan, Hugh Van Stone, David Bigley

Note: Pioneer started preparing POA south roads for well drilling operations around mid-July 2008. The initial south-side road impact was 6.5 miles.

Nineteenth POA Annual Meeting 2009



Note: Lynn Brashar opened the 2010 POA Annual Meeting as President, however no 2009 POA Minutes available to support elected POA Officers and Board Members during 2009.

Twentieth POA Annual Meeting September 11, 2010



Note: *Grace Morina resigned as Secretary and Knzie Ingolby resigned as Treasurer, Kerry Campbell was hired as Secretary/Treasury. ** Daryl Curry resigned as POA Board member. In the September 11, 2010 Minutes the following POA Board members were report as elected – Betty Shoulders, Cindy Adams, Kinzi Ingoldby, Gracie Morina, Gary Tanis, Lynn Brashar

Twenty-first POA Annual Meeting October 8, 2011

President- *Vacant -Lynn Brashar

Co-Vice President Lynn Brashar, Amanda Thompson, Kinzi Ingoldby

Secretary /Treasuer
**See Note

Board Members - Amanda Thompson, Kinzi Ingoldby, Dennis Talley, Gary Tannis Gracie Morena, Jim Morgan, Charlene Doley, Cindy Adams, *Betty Shoulders, **Ron Temple

Note: *During 2011 Lynn Brashar assumed the duties as POA President. **On March 12 Kerry Campbell offficially became Secretary/Treasurer—POA Bookkeeping. *Betty Shoulders resigned as POA member on December 11, 2011 and repaced by **Ron Temple as a member at large.

Twenty-second POA Annual Meeting August 11, 2012

President Lynn Brashar Vice-President *Amanda Thompson, Kinzi Ingoldby, Charlene Doley

Secretary/Teasurer
See Note **

Board Members - Kinzi Ingoldby, Cindy Adams, Gracie Morina, Charlene Doley, Gary Tanis, Amanda Thompson, Hugh Van Stone, *Jim Morgan, ***Gail Decker, ****Ron Temple

Note: **Kerry Campbell remained contract Secretary/Treasurer – POA Bookkeeping. On February 7, 2012 Lynn Brashar was elected President and Amanda Thompson as Vice-President then Amanda Thompson and Kinzi Ingoldby were replaced by Charlene Doley on October 20, 2012. Jim Morgan resigned on October 20, 2012. Gail Decker replaced Jim Morgan. ***Gail Decker elected as Secretary/Treasurer on October 20, 2012. Cindy Adam's Term ended. ****Ron Temple resigned as a POA Board member on February 7, 2012.

Twenty-third POA Annual Meeting September 7, 2013

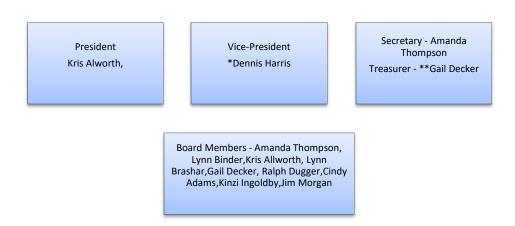
President
Hugh Van Stone, *Kris
Alworth

Dennis Harris

Board Members - Lynn Brashar,
Amanda Thompson, Kinzi Ingoldby,
Gary Tanis, Cindy Adams, Jim
Morgan, **Lynn Binder

Note: Kerry Campbell – POA Accounting. **Lynn Binder- Joined as new POA Member. *On May 24, 2014 Board Meeting Kris Alworth was POA President. Can not find POA Board Minutes between January 18, 2014 to May 24, 2014.

Twenty-fourth POA Annual Meeting September 13, 2014



Note: Century Financial Group – POA Accounting. *Dennis Harris resigned as Vice- President. During the November 8, 2014 POA Board Meeting **Gail Decker was elected Treasurer. Paula Alworth - active Administrative Assistant to Kris Alworth.

Twenty-fifth POA Annual Meeting August 30, 2015

President
Charlene GammellDoley

3 Vice-Presidents Deborah Van Stone, Lynn Brashar, Ralph Dugger Secretary - Vacant Treasurer - *Dave Grove

Board Members - Lynn Binder, Lynn Brashar, Jim Morgan, **Dave Adams, ** Deborah Van Stone, ** Rhonda Greene

Note: Century Financial Group - *Dave Grove manages POA Accounting as POA Treasurer. Gail Decker removed on March 22, 2015. **Newly elected members to POA Board.

Twenty-sixth POA Annual Meeting July 24, 2016

President Charlene Gammell-Doley 2 Vice-Presidents Ralph Dugger, Deborah Van Stone

Secretary - Vacant Treasurer - *Dave Grove

Board Members - Lynn Binder,Kris Allworth, Lynn Brashar, Gary Tanis, Dave Adams, Rhonda Greene

Note: *Century Financial Group – *Dave Grove manages POA Accounting as POA Treasurer. During the October 1, 2016 Board Meeting Charlene Doley was elected as President, Ralph Dugger and Deborah Van Stone was elected as Vice-Presidents.

Twenty-seventh POA Annual Meeting July, 22, 2017

President Charlene Gammell-Doley 2 Vice-Presidents Ralph Dugger, Rhonda Greene Secretary - Vacant, Treasurer - Dave Grove *See Note

Board Members - Lynn Binder,Kris Alworth, Lynn Brashar, Gary Tanis, Dave Adams, Doborah Van Stone

Note: Special POA Board Meeting followed after the annual meeting. Charlene Doley elected President, Ralph Dugger and Rhonda Greene elected as Vice-President, the *POA Secretary position left vacant. Century Financial Group *Dave Grove manages POA Accounting/Treasurer duties.

Twenty-eighth POA Annual Meeting July, 28, 2018

President Charlene Gammell-Doley 2 Vice-Presidents Ralph Dugger, Rhonda Greene Secretary - Lynn Brashar, Treasurer -Dave Grove *See Note

Board Members - Lynn Binder,Kris Alworth, Lynn Brashar, Gary Tanis, Dave Adams, Juan Hinojosa ,Dennis Harris

Note: Special POA Board Meeting followed after the annual meeting. Charlene Doley continued as President, Ralph Dugger and Rhonda Greene continued as Vice-President, Lynn Brashar elected POA Secretary. Newly elected Board Members: Juan Hinojosa, Dennis Harris, Century Financial Group *Dave Grove manages POA Accounting/Treasurer duties