

Resolution  
of the  
Board of Directors  
BridgePointe Homes Association

**Authorizing Appointment of New Registered Agent**

**WHEREAS** the Directors of the BridgePointe Homes Association have concluded that Kenneth E. Nelson, Secretary and a Board Member should be appointed to replace Linda Spotts Michael as the registered agent of record with the Missouri Secretary of State, and

**WHEREAS** the directors believe this action would benefit the Association, and

**WHEREAS** a quorum of Directors is present at a meeting for the purpose of considering this action, now therefore

**BE IT RESOLVED** that Linda Spotts Michael is discharged from serving as registered agent and Kenneth E. Nelson is appointed to serve as registered agent in lieu thereof, effective immediately, and that Kenneth E. Nelson is hereby, authorized and directed to execute, and to do all such things as are necessary, to accomplish this change.

If a contract or other documents is to be signed pursuant to this resolution, a copy is attached.

Secretary's Certificate

I hereby certify that the foregoing resolution was adopted on June 7, 2026 by the Board of Directors according to its authority under the Homes Association Declaration, as amended, and the By-Laws of the BridgePointe Homes Association, and that it has not been rescinded or modified, and presently is in full force and effect.

  
Kenneth E. Nelson, Secretary