

**MINUTES OF THE SEPTEMBER 24, 2010
MEETING OF THE DIRECTORS OF THE VAL VERDE HOMEOWNERS ASSOCIATION**


The undersigned, being all of the Directors and officers of the Val Verde Homeowners Association, a Nebraska nonprofit corporation ("Corporation") hereby approve the following minutes of the September 2010 meeting of the Directors of the Corporation:

The meeting was called to order at 7:00 p.m. for the purpose of accepting the resignation of John Eylander, Director/President of the Val Verde Homeowners Association due to the sale of his home and his pending relocation out of the community. The remaining directors expressed their appreciation for his hard work for the Association and accepted his resignation effective September 25, 2010.

The remaining directors appointed Michael Meier, 8616 S. 99th Circle to fill the remainder of John Eylander's term as director of the Val Verde Homeowners Association which ends January 2013.

Meeting was adjourned at 7:45 p.m.

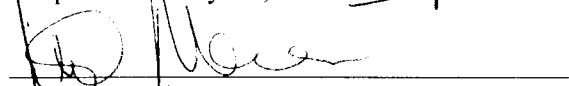
Dated Sept 25, 2010, effective as of September 24, 2010.



Ralph G. Healey Jr., Director and President



Rayne Balwanz, Director and Vice President



Michael Meier, Director and Secretary

August 22, 2010

John B. Eylander
8632 S 99th Circle
La Vista, NE 68128

Board of Directors
Val Verde Homeowners Association
P.O. Box 460974
Papillion, NE 68046

RE: Resignation as President & Director of Val Verde Homeowners Association

Dear fellow board members,

Over the past several years, it has been my extreme pleasure to serve and lead the Val Verde Homeowners Association as a Director and President. Together, I believe we have made the Val Verde subdivision one of the top residential neighborhoods to live in the Papillion-La Vista area. Unfortunately, my tenure on the Board of Directors must come to an end sooner than I anticipated when I agreed to seek reelection last year. This summer I accepted a new job with the US Army Corp of Engineers (USACE) Engineer Research and Development Center (ERDC) Cold Regions Research and Engineering Laboratory (CRREL) in Hanover, NH. I start working for CRREL in late September, and I anticipate that my family will move to New Hampshire occurring during October, pending sale of my residence. This was not an easy decision to leave the Omaha area, and it is very hard to us leave our friends in the Val Verde neighborhood.

Please accept this letter as official resignation from the Board of Directors, to be effective on September 25, 2010. Between now and the effective date of my resignation, I will be available to help coordinate a smooth transition of all my current responsibilities. I will hand over all files and data that I have to you at a Directors Meeting. I have created a DVD with all necessary files, data, and information to continue updating the HOA web page.

After my resignation date, I will be available via phone or email for a period of 6 months to provide any additional information and support. Again, thank you for the opportunity to serve and lead the Val Verde Homeowners Association.

Sincerely,



John Eylander