

RESIGNATION OF DIRECTOR/OFFICER

I, _____, do hereby resign from any and all offices I hold in the Villas of Lake Destiny Homeowner's Association, Inc. I further resign as a Director of said corporation. By executing this Resignation, I do avow that all legal ties to the management and direction of such corporation are hereby severed.

Dated: This _____ day of _____, 20_____.

Signature of director/officer Resigning

Witness

Witness

Please return to the Villas of Lake Destiny, Inc. Secretary for filing.