

**MINUTES OF THE BOARD MEETING OF THE
POVERTY POINT RESERVOIR DISTRICT HELD JUNE
30,2016.**

The meeting was called to order by Mike Martin.

The purpose of the meeting was to review plans submitted by a property owner (whose land abuts the reservoir) to construct a photography studio.

The board reviewed said plans and found them to be in compliance with the deed covenants and restrictions previously adopt by the Poverty Point Reservoir District.

There being no further business, the meeting was adjourned

A handwritten signature in black ink, appearing to read "Mike Martin", with a long horizontal flourish extending to the right.

Mike Martin, Chairman