PI2-20140218218-2

MEETING BY UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS
OF
The Villas At Redland Ranch OA, Inc.

The undersigned, being all of the Directors of The Villas At Redland Ranch OA, Inc., a nonprofit corporation (the "Corporation"), hereby consent to and adopt the following resolutions by unanimous written consent and direct the Secretary of the Corporation to file this written consent in the minute book of the Corporation:

RESOLVED, that the Board hereby unanimously agree that they and the Officers of the Corporation shall be able to conduct the affairs of the corporation and make decisions for the Corporation as outlined in their governing documents without calling a formal meeting, in person. Be it further;

RESOLVED, that the discussions and decisions made on behalf of the Corporation can take place in person, by electronic mail, fax, phone conversation, texting, and other internet based services. Be it further;

RESOLVED, that every Board Member will be contacted by the President when a decision must be made, and majority will rule. Be it further;

RESOLVED, that the Secretary will ensure that the decisions made will have been based on the majority rule of the Board of Directors. Be it further:

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

EXECUTED on ~~October~~ December 5, 2014

Virgil Powell, Board of Director

John Stamm, Board of Director

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MEETING BY UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS
OF
The Villas At Redland Ranch OA, Inc.
Continued

Wayne Poulin, Board of Director

Bettie Gargiulo, Board of Director

Susan E Trout

SUSAN E. TROUT
Notary Public, State of Texas
My Commission Expires
January 17, 2018

Any provision herein which restricts the sale, or use of the described real property because of race is invalid and unenforceable under Federal law
STATE OF TEXAS, COUNTY OF BEXAR
I hereby Certify that this instrument was FiLED in File Number Sequence on this date and at the time stamped hereon by me and was duly RECORDED in the Official Public Record of Real Property of Bexar County, Texas on:

DEC 19 2014

COUNTY CLERK BEXAR COUNTY, TEXAS

Doc# 20140218218 Fees: $30.00
12/19/2014 2:54PM # Pages 2
Filed & Recorded in the Official
Public Records of BEXAR COUNTY
GERARD C. RICKHOFF COUNTY CLERK