

NORTHLAKE HILLS PROPERTYOWNERS' ASSOCIATION, INC.  
(A Texas Non-Profit Corporation)

CORPORATE RESOLUTION (DATED AS OF August 29, 2008)

Pursuant to the authority contained in Article 1396.10 of the Texas Non-Profit Corporation Act, the undersigned, being all the members of the Board of Directors of NorthLake Hills, Section One Propertyowners' Association, Inc. (the "Corporation"), do hereby adopt the following resolution with the same force and effect as though adopted at a **special** meeting of said Board of Directors duly called and held on August 29, 2008:

RESOLVED, that the BYLAWS OF NORTHLAKE HILLS PROPERTYOWNERS ASSOCIATION, INC., Section 6, Quorum is revised effective immediately and Section 6, Quorum shall now read, in its entirety, as follows:

Members holding thirty-four percent (34%) of the votes of all Members entitled to be cast, represented in person or by legitimate proxy, shall constitute a quorum at any legally constituted meeting of the Association. If any meeting of the Association cannot be organized because of a quorum is lacking, then by a major vote of the Members present, either in person or by proxy, the meeting may be adjourned and reconvened not more than seven (7) days from the date on which such meeting was to have been held originally, and the required quorum at such meeting shall be one-half (1/2) the required quorum at the immediately preceding meeting. This procedure shall be continued until a quorum has been obtained; provided, however, that such reduced quorum shall not be less than ten percent (10%) of the votes of all Members entitled to be cast, represented in person or by legitimate proxy, and that such reduced quorum shall not be applicable at a subsequent meeting held more than sixty (60) days following the originally scheduled meeting. If notice of a meeting adjourned hereunder was required hereunder, notice of the reconvening of the adjourned meeting, including all specific information required to be included in the notice of the adjourned meeting, shall be delivered as provided herein not less than three (3) days prior to the date fixed for the reconvened meeting.

IN WITNESS WHEREOF, the undersigned have executed this consent to be effective as of the date first indicated above.

DIRECTORS:

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Dave Nelsen

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Rod Schaffner

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Lance Wedell